

Naples City Council

Minute Book

#10

*January, 1998 -
through
December, 1999*



**NAPLES CITY COUNCIL
MINUTES
January 8, 1998**

The regularly scheduled meeting of the Naples City Council was held January 8, 1998 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

***DATE, TIME & PLACE OF
MEETING***

The meeting was called to order at 7:32 p.m. by Dan Olsen, Mayor pro tem. Council members attending were, Dan Olsen, Everett Coon, Bruce Cook, Lowell Long and newly elected Council member Dean A. Baker. Mayor Mathis arrived late.

***COUNCIL MEMBERS
ATTENDING***

Others attending were Connie Mott, Nikki Kay, Steve Guibord, Pat Conn, Craig Blunt, Judge Rolene Allen, Bonnie Weaver, Arnold, Jolene, Levi, Travis and Rachel Baker, Tom & Betty Jean Montgomery, Rodney Withie, Steve Howe, and Wendy Mathis.

OTHERS ATTENDING

It was moved by Everett Coon to approve the agenda with the noted changes. The second was by Dan Olsen and passed with all voting in the affirmative.

AGENDA APPROVED

It was moved by Lowell Long to approve the minutes of December 11, 1997 with minor corrections. The second was by Everett Coon and passed with all voting in the affirmative.

MINUTES APPROVED

Judge Rolene Allen administered the Oath of Office to Mayor John G. Mathis, Bruce K. Cook, and Dean A. Baker.

***SWEARING IN OF CITY
OFFICIALS***

It was moved by Bruce Cook and seconded by Dan Olsen to move to item #6. Craig Blunt came before the Council with information on the hall divider. Following a brief discussion it was moved by Bruce Cook to approve \$789.00 for the purchase of bi-fold doors for the commons area. The second was by Dan Olsen and passed with a roll call vote as follows:

***DOORS APPROVED FOR
COMMON AREA***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye

Bruce Cook	Aye
Lowell Long	Aye

Craig presented information on the panic hardware needed for the city office. The cost of the hardware is \$939.00. This would put crash bars on the east and west doors and the glass council room door. Following a discussion it was moved by Dan Olsen to approve \$939.00 to purchase the panic hardware for the office doors. Lowell Long seconded the motion which passed with all voting in the affirmative.

***PANIC HARDWARE TO
BE PURCHASED FOR
CITY OFFICE***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Craig explained to the Council the Safety assistance credit from Utah Local Government Trust in the amount of \$756.00. He explained that he needed to purchase the eye wash equipment for \$280.20 and a storage area web gate for \$75.00. He explained that these two items are the two areas that ULGT requested to bring us up to the safety standards. Following a discussion it was moved by Dan Olsen and seconded by Bruce Cook to purchase the two above items from the \$756.00 credit and that the balance be put towards the purchase of the panic hardware. The motion passed with a roll call vote as follows:

***PURCHASE OF SAFETY
ITEMS APPROVE BY
COUNCIL***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Craig explained that there is one area left that needs new stop signs--to complete the 3 year sign upgrade plan which includes: Engineer-grade graffiti resistant, reflective signs for street names, dead end, barrier, and speed limits. These signs meet the UDOT minimum requirements. The signs have all been raised to meet the 7 ft. minimum height.

***STOP SIGNS APPROVED
FOR PURCHASE***

Craig requested approval to purchase the final 10 stop signs

which will be located in High Country Subdivision. Following a discussion Dan Olsen moved to approve the purchase of 10 stop signs in the amount of \$375.90 for High Country to complete the sign project. Dean Baker seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Bruce Cook moved to approve up to \$250 to do the Low & Moderate Income survey with the city making a request for a \$250 reimbursement from the Redevelopment Agency. Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Craig Blunt gave an update on the Master Plan Development funding. He explained that it has been approved by the CIB for 75/25% funding. Dean Baker moved to approve the continuation of the CIB project as explained by Craig Blunt. The second was by Dan Olsen and passed with all voting in the affirmative. Mayor Mathis signed the letter of support for funding.

Steve Howe came before the Council with an agreement with Gold Cross Ambulance regarding the defibrillator which was donated to Naples City. The agreement will cost approximately \$150 per year due one year after the issuance of the defibrillator. This is for equipment maintenance. Mayor Mathis requested our Liability insurance carrier to review the agreement prior to execution. The Council concurred. It will be put on the next agenda.

It was moved by Dan Olsen to approve the agreement with Gold Cross Ambulance to execute contingent approval of Utah Local Governments Trust (liability insurance carrier).

**LOW & MODERATE
INCOME SURVEY
APPROVED**

**CIB PROJECT APPROVED
FOR CONTINUATION**

**AGREEMENT WITH
GOLD CROSS
AMBULANCE
APPROVED WITH
STIPULATION**

The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

***PUBLIC INPUT GIVEN TO
COUNCIL***

Rodney Withie addressed the Council with regards to the police force. He expressed his opinion that the police department needs more help. He stated that they need additional officers. He said the crime rate is rising and the police cannot cover the amount of incidents that are arising within the city limits. The Council said they would take his comments under advisement and thanked Mr. Withie for attending the meeting and for his input.

Connie Mott presented one Business License application for approval. A.J. Gymnastics, which is located in the P&W Industrial Park Subdivision. The Council requested that Craig verify that they are in the correct zone. Following a discussion it was moved by Everett Coon to approve the business license for A.J. Gymnastics subject to zoning use compliance. The second was by Dan Olsen and passed with all voting in the affirmative.

***BUSINESS LICENSE
APPROVED FOR A.J.
GYMNASTICS***

The Mayor and Council discussed with the Department heads the 1997 Audit report. Mayor Mathis read part of the audit report and brought to the attention of the department heads the areas that need improvement. The main item of concern was the fixed assets. Following a discussion the Council directed Connie to give a list of all inventory items to each department by January 15 and that it will be completely verified and returned to her by March 15. This list will then be reviewed by the Council and the inventory list will be updated to reflect any additions or deletions to the current list.

***FIXED ASSETS WERE
MAIN AREA OF
CONCERN***

Other reportable conditions were brought to the attention of the department heads. They were instructed to do everything possible to correct the problems. Mayor Mathis stated that they do not want to see the same items on the

***REPORTABLE
CONDITIONS
DISCUSSED***

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1998 Audit report. The department heads agreed to do their part to correct the areas of concern.

Council assignments were discussed. Following a discussion the following assignments were given for a period of one year:

**COUNCIL ASSIGNMENTS
MADE**

Everett Coon	Police and Planning & Zoning
Dan Olsen	Treasurer, Recorder, Justice Court
Bruce Cook	Roads, Bldg. & grounds, City Manager
Lowell Long	Fire Department & Youth Council
Dean Baker	Parks & Recreation, Economic Development

Having no other matters for discussion it was moved by Everett Coon that the Council adjourn at 9:42 p.m. The second was by Bruce Cook and passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 22ND DAY OF JANUARY, 1998.

BY: 

ATTEST: 

NAPLES CITY COUNCIL

JANUARY 22, 1998

MINUTES

The regularly scheduled meeting of the Naples City Council was held January 22, 1998 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:31 p.m. by Mayor John G. Mathis.

DATE, TIME & PLACE OF MEETING

Council members attending were John Mathis, Dan Olsen, Lowell Long, Everett Coon and Dean Baker. Bruce Cook was excused.

COUNCIL MEMBERS ATTENDING

Others attending were Connie Mott, Craig Blunt, Pat Conn, Bonnie Weaver, Jacky Gray, Dustin Nyberg, Shasta Gray, Chris Green, Billjack Jenkins, and Mr. & Mrs. Bingham.

OTHERS ATTENDING

Prayer was offered by Lowell Long. Mayor Mathis led in the Pledge of Allegiance. The meeting was called to order with Everett Coon making the motion to approve the agenda as presented. Lowell Long seconded the motion which passed with all voting in the affirmative.

MEETING CALLED TO ORDER

Dan Olsen moved to approve the minutes of January 8, 1998 with minor corrections. Everett Coon seconded the motion which passed with all voting in the affirmative.

MINUTES APPROVED

There was a brief discussion on the Agreement between Gold Cross Ambulance and Naples City. The requested changes having being made, it was moved by Lowell Long to approve the agreement with Gold Cross Ambulance. Dean Baker seconded the motion which passed with all voting in the affirmative.

GOLD CROSS AGREEMENT EXECUTED BY MAYOR

Dean Baker and Mayor Mathis gave a brief report on their visit to the Legislature on January 21. They sat in on the bill for severance tax. They had lunch with Alarik Myrin, Jack Seitz and Beverly Evans.

REPORT BY MAYOR MATHIS

Craig Blunt came before the Council with a recommendation to cut the cost of heating in the fire station. Craig explained that they are spending approximately \$290 per month to heat the fire station. He recommended that an extra layer of insulation be added and that they replace the

FIRE STATION – RECOMMENDATION MADE FOR MORE EFFICIENT HEATING

baseboard electrical heating with two glow-type gas heaters: one for the conference room and the other for the office. He also recommended installation of weather stripping around the bay doors. It was suggested by the Council that Craig check into installation of an automotive exhaust vent. They requested that he get some prices and return to Council.

Dan Olsen gave a brief report on the progress of the Justice Court to be in compliance with the audit. The Council requested that Lydia be on the agenda for the February Council meeting to give an accounting of the final report and her bank reconciliation. Dan stated that there is a meeting set up with Bob Foley for himself, Connie, Rolene and Lydia. They will go over the requirements that we need to meet to be in compliance. Dan reported that he could see one problem--use of the computer. All of the officers are using Lydia's computer to do their daily reports. Her computer time is very limited. Councilman Olsen stated that when the police department gets the lap top computers that will be purchased with grant funds it should alleviate the problem. If it doesn't, the city needs to look at providing her with a computer system that she will have access to when she needs it. Networking with CRIS was discussed. Craig reported that for about \$800 we can go to CRIS networking. Councilman Olsen stated that the Council is being neglectful of the Justice Court, and that Lydia has a major handicap. He reported that the Court records are very well organized and Lydia is doing a fine job. Mayor Mathis asked about the computer that Chief Guibord has in his office. Everett is to talk to Steve and see if there is a possibility of the officers using that computer to do their daily reports.

Mayor Mathis reported to the Council that he had met with the UBAG board regarding the rating and ranking of CDBG grant applicants. There were approximately 13 applicants. Our housing rehab loan was rated #4. We originally applied for a \$55,000 grant and they awarded \$45,000. Those funds will be coming in as soon as funding is available-- probably in April. Craig reported that we will need to hold a public hearing when we are ready to apply.

**JUSTICE COURT
DISCUSSED - CLERK TO
ATTEND COUNCIL**

**UBAG GRANT
DISCUSSED**

CITY AWARDED \$45,000

Mayor Mathis reported that the sidewalk grant which we had originally applied for \$60,000 ranked just below where they ran out of anticipated funding. If funding of another \$20,000 or more comes through we will receive the extra funds for the sidewalk project. Dan Olsen asked if Mayor Mathis would explain to the visitors what we had done with our \$50,000 grant from last year. Mayor Mathis explained that CDBG is a federal program. It comes through the Federal government and is administered through the state and used on a local level. It is used for emergency housing needs, rehabilitation, emergency needs, water, electricity, sewer, etc. Naples City was able to provide a new home with a revolving loan fund with low interest to a family within Naples City. In the next two or three years the recipient will get a conventional loan and we will have our money and be able to re-loan it out to help other low to moderate income families meet their needs. We have three applicants for this years funding. We are hoping to do some rehabilitation for several applicants this year with electrical, new roof, water lines, etc.

Craig Blunt reported on the CIB master plan. There will be a meeting at University of Utah to set up some time schedules, etc.

Craig gave a brief report on the recently completed Low & Moderate income survey. He reported that through the GIS program we will now have one map instead of four. We will now be able to see how many people, houses, etc. there are in relationship to our commercial retail spots in Naples and Vernal.

Everett Coon moved that the Council table item #6 until Mrs. Bingham arrives. Lowell Long seconded the motion which passed with all voting in the affirmative.

Connie Mott presented one business license application for Council approval. Goodrich Mud Company owned by Coray Goodrich 1350 South 1200 East. Following a brief discussion Everett Coon moved that the Council approve the business license for Goodrich Mud Company. Dan Olsen seconded the motion which passed with all voting in the affirmative.

***MAYOR EXPLAINS CDBG
FUNDING TO VISITORS***

REPORTS TO COUNCIL

***COMMUNITY IMPACT
BOARD REPORT GIVEN***

***GIS MAPPING PROGRAM
DISCUSSED - LOW &
MODERATE INCOME
SURVEY***

MOTION TO TABLE

***BUSINESS LICENSE
APPROVED***

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Connie Mott requested that the Council set a tentative date for the Fall Harvest Shindig. The Council requested August 15 for the Fall Harvest Shindig and July 9 for the Employees picnic. Connie will call and reserve the pavilion and the pool/waterslide.

Dan Olsen gave a brief report from the Public Affairs Committee regarding the Policing program also known as the Neighborhood Watch program. He stated that the Neighborhood Watch program is totally organized from Highway 40 to 2500 South and back to 2000 East over to the Golf Course and up 500 South with Captains and groups of 5-10 per group. The west part of the city west of Highway 40 is partially organized, High Country is nearly organized. He inquired about the "Neighborhood Watch" signs. Craig stated that the signs are ready to go and he is waiting to be instructed as to the location of the signs.

Dan stated that they need to have a meeting to organize the volunteer service day for the park. It has been scheduled for February 19 at 7:00 p.m. at the Naples Chapel. Craig was invited to attend the meeting. Elouise Turner and Marilyn Merrell are in charge of the program. Craig was requested to bring a city map with where the Neighborhood Watch signs are located and make recommendations as to where the signs should be located. Steve Guibord will be invited to attend the meeting also.

Dean Baker addressed the Council with some concerns from the Parks & Recreation District. The District will be finalizing their budget and they need to know what amount we will match for the waterslide hill. They understood that there is a possibility of \$12,500 with an equal match from Naples City. Craig said that would be a good starting point. He and Connie will make sure that it is in the budget.

Craig reported that he had talked to the Green Thumb group. They have the information that they need and as soon as possible, the group will come back with recommendations as to what to do with the waterslide hill for a long time solution for the erosion.

Street maintenance was discussed. Crack sealant, and repairs. 1500 South 500 East was discussed. Ashley Valley Water & Sewer should have repaired it today. Craig

***DATES SET FOR FALL
HARVEST SHINDIG AND
EMPLOYEES PARTY***

***COMMUNITY POLICING
REPORT***

***VOLUNTEER SERVICE
DAY FOR NAPLES PARK
TO BE ORGANIZED***

***RECREATION DISTRICT
DISCUSSED RE:
FINANCING FOR
WATERSLIDE HILL
EROSION***

***STREET MAINTENANCE
DISCUSSED***

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reported that he would be more persistent to see that the repairs are made.

Gerry Bingham had comments to Naples City Council. She reported that she had talked with many people and they agree that we need a grocery store, clothing store, maybe even full service on the east side of the valley in Naples City. She has contacted Dan's Market and City Market. She had some good reports from the markets. Craig was requested to do some follow-up calls to make an appointment for them to come to Naples and see what the possibilities are. Mayor Mathis assured Mrs. Bingham that it has been pursued for many years. Mrs. Bingham stated that now is the time to push it and get them to locate in Naples. Mayor Mathis assured Mrs. Bingham that he and Craig would follow up on the matter. Mrs. Bingham had phone numbers that she provided to Craig for the follow up calls.

Having no other matters before the Council Everett Coon moved that the Council adjourn at 8:20 p.m. Dean Baker seconded the motion which passed with all voting in the affirmative.

***SUPPORT OF RETAIL
SALES GIVEN TO
COUNCIL BY PUBLIC***

MEETING ADJOURNS

APPROVED BY NAPLES CITY COUNCIL ON THE 12TH DAY OF FEBRUARY, 1998.

BY: 

ATTEST: Connie W. Mott

**NAPLES CITY COUNCIL
MINUTES
FEBRUARY 12, 1998**

The regularly scheduled meeting of the Naples City Council was held February 12, 1998 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

***DATE, TIME & PLACE OF
MEETING***

Council members attending were Bruce Cook, Everett Coon, Lowell Long, and arriving late were Mayor John G. Mathis, Dean Baker and Dan E. Olsen.

***COUNCIL MEMBERS
ATTENDING***

Others present were Connie Mott, Craig Blunt, Pat Conn, Bonnie Weaver, Chief Steven Guibord, Chief Todd Beckstead and Steve Howe.

OTHERS ATTENDING

The meeting was called to order at 7:30 p.m. by Bruce Cook, acting as Mayor Pro tem in the absence of Mayor Mathis. The Invocation was offered by Lowell Long and the Pledge of Allegiance was led by Bruce Cook. It was moved by Everett Coon that the agenda be approved with one addition: request to purchase -- police department. The second was by Lowell Long and passed with all voting in the affirmative.

***MEETING CALLED TO
ORDER***

The minutes of January 22, 1998 were discussed. Following the brief discussion it was moved by Everett Coon to approve the minutes of January 22, 1998 as presented. The second was by Lowell Long and passed with all voting in the affirmative.

MINUTES APPROVED

Connie Mott presented the bills for approval. She explained that there was one additional bill from Central Dispatch for six months billing in the amount of \$2,965.50. Following a brief discussion it was moved by Everett Coon to approve the bills as presented with the additional one for Central Dispatch with a total amount of \$26,610.07. The second was by Lowell Long and passed with a roll call vote as follows:

***BILLS APPROVED FOR
PAYMENT***

Everett Coon	Aye
Bruce Cook	Aye

Lowell Long	Aye
Dean Baker	Absent
Dan Olsen	Absent

Craig Blunt came before the Council with updates on the Master Plan. He explained that it was the first draft. One idea that they had come up with was to meet together as a group. There will be meetings set up with the Public. The purpose for the group meeting will be for discussing the project. Craig requested that the Council review the project and be prepared to make suggestions or additions to the list.

MASTER PLAN

Connie Mott reported to the Council that she was unable to get the date requested for the Fall Harvest Shindig. She stated that she had talked with Robin at the Recreation District and has reserved the pavilion August 14 all day and the waterslide from 6:30 to 8:30 p.m. for the Fall Harvest Shindig. July 9 the pavilion has been reserved for the employees annual barbecue from 3 p.m. until dark and the waterslide from 6:30 p.m. to 8:30 p.m.

***FALL HARVEST SHINDIG
AND EMPLOYEES
ANNUAL BARBECUE
SCHEDULED***

Craig Blunt came before the Council. The dug way at 3000 east 1500 south that runs to the Holmes Gravel pit was discussed. All of the clay has been removed with the assistance of Bob Turner and Holmes' equipment. The clay has been replaced with pit run. It will be reviewed in a couple of weeks. If everything is okay they will add 3" of road base on the top. It is estimated that it will take approximately \$3,000 to repair the dug way. Craig showed some pictures of the project to this point. The motion was made by Dan Olsen to approve up to \$2,000 for the dug way improvements. Lowell Long seconded the motion which passed with a roll call vote as follows:

***DUG WAY TO BE
REPAIRED***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Craig gave an update on the 500 east project. He gave each Council member an information sheet from the Uintah Special Service District meeting which was held February 11, 1998. He reported that they had done a traffic count

***500 EAST PROJECT
DISCUSSED***

from 7-9 a.m. and from 4-6 p.m. They came up with 778 cars. He explained that 500 east is used a lot. Uintah Engineering has been getting the preliminary plans set up for the project. The first set of plans go from 1500 south to 3000 south. This includes the 1750 south and the cemetery entrance and 2500 south and 2850 south entrances. Naples has been requested to obtain necessary easements for road construction fill materials, and to take care of the bridge located at 2500 south 500 east. The first meeting with the property owners will be February 24 at 7 p.m. The road will be 28 feet wide, which is UDOT standard. The base material and surface material will also meet those specifications.

Craig stated that there is a possibility of setting the walk path with the excess materials. The walk path would be an additional 8 feet wide and will probably be on the east side of the street. He said that there are additional sources for funding available to complete the walking path. The District has requested Naples to begin by making the bridge repairs at 500 east 2500 south before the 500 east project begins.

The list of Planning & Zoning members was presented to Council members for approval as follows: Lance Anderson, Chairman, Russell Carter, Vice-Chairman, Richard Ingram, Jim Richards, Ken Perry, Robin Bemis and Amy Pope as members and Charles Arnold Baker as an Alternate. Dan Olsen moved that the Council approve the recommendation for Planning & Zoning members as presented by Craig. Everett Coon seconded the motion which passed with all voting in the affirmative.

Steve Howe came before the Council with a request to purchase a security shield for the new police vehicle. The cost for the shield is approximately \$700. Fire Chief Todd Beckstead informed the Council that he and Steve Howe had discussed the benefits of the new emergency response vehicle to the fire department and has agreed to transfer \$700 from the fire department budget to the police budget to purchase the shield. Following a brief discussion it was moved by Dan Olsen to transfer \$700 from the fire department to the police department budget to cover the requested purchase. The second was by Lowell Long and passed with all voting in the affirmative.

WALKING PATH DISCUSSED

PLANNING & ZONING MEMBERS APPROVED BY CITY COUNCIL

REQUEST TO PURCHASE SECURITY SHIELD APPROVED BY COUNCIL

Todd Beckstead requested approval to purchase three additional emergency jump kits for a total of \$450 which will complete the expenditure of grant funds. Bruce Cook moved to approve the purchase of the additional jump kits for the fire department. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

***FIRE DEPARTMENT
EXPENDITURE
APPROVED***

Chief Beckstead also requested approval to purchase eight new fire extinguishers to replace the old ones. Craig Blunt stated that if they could get them for the price of \$50 per unit he would like to also have two additional extinguishers for the city office building. Following a discussion it was moved by Dan Olsen to approve up to \$600 to purchase a total of 10 new extinguishers. Bruce Cook seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

***PURCHASE OF FIRE
EXTINGUISHERS
APPROVED FOR FIRE
DEPARTMENT AND CITY
OFFICE COMPLEX***

Chief Beckstead reported to the Council that the fire department has been invited to attend the Mud Bogs at the Western Park. He wanted to clear it with the Council. Mayor Mathis stated that it was good public relations and that he is in favor of it. The Council concurred.

***FIRE DEPARTMENT TO
ATTEND MUD BOG AT
WESTERN PARK***

Chief Beckstead reported that they currently have 14 active members on the volunteer department. Mayor Mathis requested stats from the fire department for the past year.

***14 ACTIVE FIRE
FIGHTERS - STATS
REQUESTED***

Chief Guibord requested travel authorization for himself to attend F.B.I. training in Idaho for six days for a total of \$750 and Officer Slaugh to attend training in Las Vegas for \$503. Both training seminars are scheduled for the end of May. Following a brief discussion Everett Coon moved to approve training for Officer Slaugh and Chief Guibord for a

***TRAINING REQUEST
APPROVED FOR POLICE
DEPARTMENT***

total of \$1,253. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Chief Guibord stated that he may have the 1989 Chevrolet sold. He reported that the Rangely college is interested in purchasing it for about \$1,500. Mayor Mathis requested that Chief Guibord check the blue book for the amount of the car and that he do some advertising to see if he can get other bids on it. Bruce Cook looked in his blue book and stated that it should be approximately \$3,700 retail and about \$2,000 trade in.

The Vision of the future of Naples (Master Plan) was discussed. Council members were given a handout addressing issues of concern. Craig requested that the Council members study the items and come prepared to discuss at the next City Council meeting. Some concerns that were brought up are the water and sewer lines, and the installation of natural gas.

Connie Mott presented two business applications for approval: Cameron, located at 1442 East Highway 40 and Pioneer Vending, located at 2145 South 1500 East. Following a brief discussion Dean Baker moved to approve the business licenses for Cameron and Pioneer Vending. Dan Olsen seconded the motion which passed with all voting in the affirmative.

Chief Guibord brought a rifle which he had pulled off a doper. This man was a wanted felon. He was picked up at 500 east and 3500 south. The gun has not been test fired. If it is a automatic weapon there will be additional charges against him.

Craig discussed briefly with the Council the Legislative updates. A copy of the Legislative Update was given to each council member for review. He suggested that the Council become involved in some of the pending changes.

SALE OF POLICE CAR DISCUSSED

VISION OF FUTURE DISCUSSED

BUSINESS LICENSES APPROVED

WEAPON VIEWED BY COUNCIL

LEGISLATIVE UPDATE DISCUSSED

Connie Mott discussed with the Council the EMT reimbursement which was formerly approved by the Council. The Council agreed that they would like to continue with the reimbursement for EMT training. Dan Olsen moved to make a policy to reimburse the fire department volunteers for EMT class upon completion of the course and proof of certification. Dean Baker seconded the motion which passed with all voting in the affirmative.

**EMT REIMBURSEMENT
FOR FIRE DEPARTMENT
MEMBERS UPON
COMPLETION**

Dan Olsen gave a brief report to the Council regarding the progress of the Justice Court. He stated that on January 30 we had a meeting with Mr. Foley. Mr. Foley recommended that Lydia receipt fines and forfeitures, Connie Mott receipts city money. The money is remitted to Nikki Kay who makes the deposits. Connie receives the bank statements on all accounts, makes copies and gives original to Nikki to do reconciliation on all bank accounts. Connie will prepare checks from the Justice Court and will be authorized to sign the Justice Court checks along with Nikki Kay. Nikki will continue to make the telephone transfers. Dan reported that he had received the January report on February 3. All checks had been cut and the reports had been filed with the state. Everything had been done in a timely manner. Following a brief discussion it was moved by Dan Olsen to authorize Connie to issue checks for the Justice Court and for Nikki to do the bank statement and reconciliation. The second was by Lowell Long and passed with all voting in the affirmative.

**JUSTICE COURT
CHANGES TO BE MADE**

Dean Baker inquired of the Council what the city is going to do as far as matching the grant funds from the Uintah Recreation District. Following a brief discussion it was decided that we would build in \$12,500 for a match on the 1998/99 year budget.

**CITY TO MATCH
RECREATION DISTRICT
GRANT FUNDS IN
1998/99**

Craig gave information to the Council regarding a workshop sponsored by Utah Local Governments Trust that he recently attended regarding Nuisance Abatement. He gave two examples: animal control and noxious weeds. No action was taken at this time.

**NUISANCE ABATEMENT
DISCUSSED**

Craig reported that he had reviewed the final plans for remodeling the Naples L.D.S. chapel. The Council viewed

**NAPLES CHAPEL
REMODELING**

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the plans. Bruce Cook moved that the Council waive the building permit fees for the project. Everett Coon seconded the motion which passed with all voting in the affirmative.

Having no other matters of business it was moved by Everett Coon and seconded by Dean Baker that the Council adjourn at 10:02 p.m. All present voted in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 26TH DAY OF FEBRUARY, 1998.

BY: 

ATTEST: 

City Recorder

NAPLES CITY COUNCIL

FEBRUARY 26, 1998

MINUTES

The regularly scheduled meeting of the Naples City Council was held February 26, 1998 at the Naples City Office, 1420 East 2850 South, Naples, UT 84078. The meeting was called to order at 7:52 p.m. by Mayor John G. Mathis.

Council members attending were Mayor John G. Mathis, Dan Olsen, Lowell Long, Everett Coon, Dean Baker and Bruce Cook. Others attending were Connie Mott, Craig Blunt, Pat Conn, Bonnie Weaver, Wayne Stevens, Steve Guibord, Mary Lou and Ryan Dickson and Wayne Pack.

Lowell Long offered the prayer. Bruce Cook moved to approve the agenda as presented. Dean Baker seconded the motion which passed with all voting in the affirmative.

Bruce Cook made the motion to approve the minutes of February 12 as presented. Everett Coon seconded the motion which passed with all voting in the affirmative.

Wayne Pack came before the Council to discuss animal control. He informed the Council that he was unhappy with the Animal Control dept. He explained that he had inquired as to the issuance of a citation regarding the Ingwell dog that he shot while in his herd of sheep. He stated that he had requested a copy of the report which he believed had been filed from Chief Guibord. He discovered at that point that several of the cases in which he was involved had no report or it was considered an inactive file. Chief Guibord explained that an animal control problem is a civil case. Following a brief discussion Craig was requested to ask Ray Nash for an opinion as to the possibility of Bruce Lee writing citations for animal control violations. It was also recommended by Mayor Mathis that the city send Bruce for training in animal control. Mr. Pack stated for the record that Mr. Lee is very serious about his job. He stated that Bruce Lee would make a fine animal control officer if he could receive the proper training. Council agreed that they would try to resolve the problem. Mr. Pack was thanked for coming.

DATE, TIME & PLACE OF MEETING

COUNCIL MEMBERS ATTENDING

OTHERS ATTENDING

AGENDA APPROVED

MINUTES APPROVED

ANIMAL CONTROL DISCUSSED

Page 2

Ryan and Mary Lou Dickson came before the Council requesting approval for the subdivision of "Split Lot" located on 1700 South. Following a brief discussion Everett Coon moved to accept the recommendation from the Planning & Zoning Commission and approve the subdivision. The second was by Bruce Cook and passed with all voting in the affirmative.

**SPLIT LOT SUBDIVISION
APPROVED**

Craig Blunt presented a travel request to attend training for CDBG on March 12 in Price, UT. He will travel out and back the same day. The request for the training is \$25 for meals, plus use of the city vehicle. Dean Baker moved that the Agency approve travel for Craig Blunt in the amount of \$25.00 plus use of the city vehicle. The second was by Dan Olsen and passed with a roll call vote as follows:

**TRAVEL REQUEST
APPROVED FOR BLUNT**

Dean Baker	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Craig reported that the 500 east project is moving along. He reported that the Feb. 24 public meeting went very well. Some easements have already been signed. There will be a meeting March 4 with the Uintah Special Service District (USSD). The Council discussed the bridge at 500 east and 2500 south. Following a brief discussion it was moved by Bruce Cook to approve the purchase of bridge culvert from Geneva Pipe for \$12,960. The second was by Dan Olsen and passed with a roll call vote as follows:

**500 EAST ROAD UPDATE
GIVEN. REQUEST TO
PURCHASE CULVERT
FOR BRIDGE
REPLACEMENT**

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Mayor Mathis reminded Craig to make sure he has the approval of the irrigation companies prior to placement of the culvert.

Following a discussion it was moved by Dan Olsen and seconded by Lowell Long that the city make application

**APPLICATION TO BE
MADE WITH CIB FOR**

with the CIB to help with additional funding for the 500 East project. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

ADDITIONAL FUNDING

Following a brief discussion it was moved by Dan Olsen to approve expenditures for \$389 to make necessary brick repairs to the front of the fire station. The second was by Dean Baker and passed with a roll call vote as follows:

***REPAIRS TO BE MADE
TO FIRE STATION***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Craig requested approval to purchase the weather stripping to put around the bay doors at the fire station. The motion was made by Dan Olsen and seconded by Bruce Cook to approve the expenditure of \$504.00. The motion passed with a roll call vote as follows:

***APPROVAL TO
PURCHASE WEATHER
STRIPPING FOR FIRE
STATION***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Craig requested input from the Council regarding the Master Plan. It was agreed that the plan would be submitted as it stands.

***MASTER PLAN
DISCUSSED***

Connie Mott presented one business license application to the Council for approval. Industrial Repair Service owned and operated by Dan Christiansen at 1217 East 1500 South. It is a heavy equipment repair/machine shop & welding shop. Following a brief discussion it was moved by Everett Coon and seconded by Lowell Long to approve the business license for Industrial Repair Service. The motion passed with all voting in the affirmative.

***BUSINESS LICENSE
APPROVED***

Connie Mott requested the Council to approve execution of the Cops 96 More Agreement which will provide funding to purchase lap top computers for the police officers. It is a match grant which will pay \$11,246.00 with Naples City's match of \$3,749.00 the total grant will be \$14,995.00.

Following a brief discussion Dan Olsen moved to authorize Mayor Mathis to execute the Cops 96 More Agreement.

Bruce Cook seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

***COPS MORE
AGREEMENT EXECUTED
BY MAYOR MATHIS***

Dan Olsen reported that Craig Blunt had attended the Public Affairs meeting Thursday night and had given a very professional presentation. The Neighborhood Watch program is coming along. Project date of completion for all captains should be available by April 1. By that date there should be complete coverage for Naples City. Steve Howe gave a 30 minute presentation on the defibrillator and the 911 services that are offered by Naples City. Both Craig and Steve did an excellent job with their presentations.

***NEIGHBORHOOD
WATCH DISCUSSED—
UPDATE GIVEN***

Everett Coon reported that he had attended the Dare Graduation. Steve Howe had handled it. It was very well attended by the public and was a well done presentation.

***REPORT ON DARE
GRADUATION***

Having no other matters before the Council Everett Coon moved to adjourn at 9:10 p.m. Dean Baker seconded the motion which passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 12TH DAY OF MARCH, 1998.

BY: _____

ATTEST: _____

Connie W. Mott

NAPLES CITY COUNCIL

MARCH 12, 1998

Minutes

The regularly scheduled meeting of the Naples City Council was held March 12, 1998 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Mayor John G. Mathis.

Council members attending were Dan Olsen, Dean Baker, Bruce Cook, Lowell Long, Everett Coon and Mayor John G. Mathis.

Others attending were Pat Conn, Kim Hodgkinson and Steve Howe. Connie Mott was ill and Craig Blunt was out of town attending a training seminar.

Dean Baker offered the prayer. Lowell Long moved to approve the agenda with the deletion of #7 and the addition to #9: Steve Howe 6 month pay increase of 5%. The second was by Dean Baker and passed with all voting in the affirmative.

Dan Olsen moved to approve the minutes of February 26, 1998 with minor correction. Lowell Long seconded the motion which passed with all voting in the affirmative.

Emergency repairs to the street at 1000 South and 900 East were discussed. The road grate had given away and needed to be replaced. The costs for the repairs was \$421.85. Following a discussion it was agreed to approve the cost for repairs along with the bills that were presented.

Following a brief discussion it was moved by Dan Olsen to approve the bills as presented, with the addition of \$421.85 for a total amount of \$18,054.81. The second was by Everett Coon and passed with a roll call vote as follows:

**DATE, TIME & PLACE
OF MEETING**

**COUNCIL MEMBERS
ATTENDING**

OTHERS ATTENDING

**AGENDA APPROVED
WITH MINOR CHANGES**

MINUTES APPROVED

**EMERGENCY ROAD
REPAIRS APPROVED BY
COUNCIL**

**BILLS APPROVED FOR
PAYMENT**

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye

Following a brief discussion it was moved by Dan Olsen to approve the travel request for Judge Allen in the amount of \$702.25 and for Lydia Evans for \$319.85. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye

The Council discussed Drug Court within the Justice Court. The Council is in support of the Drug Court which is being sponsored by Ken Wallentine, Uintah County Deputy Attorney.

It was moved by Everett Coon and seconded by Bruce Cook to sign the Central Dispatch agreement as presented. The motion passed with all voting in the affirmative.

Uintah Recreation District submitted a request for the Council to waive the business license fees for 1998. Following a brief discussion it was moved by Bruce Cook and seconded by Lowell Long to waive the business license fee for the Recreation District. The motion passed with all voting in the affirmative.

Steve Howe has completed his 6 months probation with the city. The Council needs to review Chief Guibord's evaluation for Officer Howe. Bruce Cook moved to approve the 5% increase upon Department Head's review being acceptable. Lowell Long seconded the motion which passed with all voting in the affirmative.

***TRAVEL REQUESTS
APPROVED FOR COURT***

***DRUG COURT
DISCUSSED—COUNCIL
GIVES SUPPORT***

***CENTRAL DISPATCH
AGREEMENT
EXECUTED***

***BUSINESS LICENSE
FEE WAIVED FOR
RECREATION DISTRICT***

***HOWE COMPLETES
PROBATION PERIOD***

Page 3

Dan Olsen presented the Justice Court report for February 1998. Appreciation was expressed for the Court's efforts in filing this report on time.

**COURT REPORT
DISCUSSED**

Steve Howe came before the Council with the agreement between Gold Cross Ambulance and Naples City. Gold Cross views the agreement as a cooperative agreement in good faith. The Contract with changes by Naples City was not accepted by Gold Cross. Naples City needs to find it's own service on the equipment once a year. The Council would like to review the original contract at the next City Council without the added paragraph.

**GOLD CROSS
AMBULANCE
AGREEMENT NOT
ACCEPTED**

Steve Howe requested that a pay phone be installed in the City park for a safety precaution. Dan Olsen moved that a pay phone be installed in the city park. The police will recommend the location. Signs will be made and placed at the pool and the pavilion. The cost will be \$35 per month and Naples will receive ½ over the \$35.00 per month collected. The second was by Lowell Long and passed with all voting in the affirmative.

**PAY PHONE TO BE
INSTALLED IN NAPLES
PARK**

Having no other matters of business Everett Coon moved that the Council adjourn at 8:30 p.m. Lowell Long seconded the motion which passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 26TH DAY OF MARCH, 1998.

BY: 

ATTEST: 


Dep. Recorder

NAPLES CITY COUNCIL
March 26, 1998
Minutes

The regularly scheduled meeting of the Naples City Council was held March 26, 1998 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Mayor John G. Mathis.

***DATE, TIME & PLACE
OF MEETING***

Council members attending were Dan Olsen, Bruce Cook, Everett Coon and Mayor Mathis. Lowell Long and Dean Baker were excused from the meeting.

***COUNCIL MEMBERS
ATTENDING***

Others attending were Connie Mott, Pat Conn, Bonnie Weaver, Kate Erickson, Nyal Bender, Skyler Bender, Jason Mathis, Landon Anderson, Stewart Hansen, Tyler and Krag Parker. Craig Blunt was out of town attending a meeting.

OTHERS ATTENDING

Connie Mott requested that the Council change the agenda to hear Kate Erickson, Uintah Special Service District between number 2 and 3 on the agenda. The **motion** was made by Bruce Cook to approve the agenda with the above changes. The second was by Everett Coon and passed with all voting in the affirmative.

***AGENDA APPROVED
WITH MINOR CHANGE***

The minutes of March 12, 1998 were reviewed. It was **moved** by Dan Olsen to approve the minutes of March 12, 1998 as presented. The second was by Bruce Cook and passed with all voting in the affirmative.

MINUTES APPROVED

Kate Erickson came before the Council with information on the road trip for March 27. She explained that two County Commissioners, Shane McAfee of the Recreation District, and members of Vernal City will be making the trip to Green River, WY and Rock Springs, WY. They will be looking at some recreation facilities in those areas. She explained that if House Bill #134 passes the Recreation District should be receiving funding from Mineral Lease money and in the future there is a possibility of putting a recreation facility in the

***INFORMATION GIVEN
TO COUNCIL re: ROAD
TRIP***

county. She stated that it would be good for Naples City to be represented on the trip, as there are two locations within Naples being considered as a building site. They will be leaving at 9:00 a.m. from the Court house March 27. Dean Baker will attend the tour.

Bruce Cook presented information regarding construction signs for the road projects. It was explained that the mandates have changed which require cities to post construction signs at various points of the construction.

Following the discussion it was **moved** by Dan Olsen to approve the purchase of the construction signs in the amount of \$1,070.00. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Absent
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent

Connie Mott explained that the Council needs to set two public hearing dates--one for CIB grant funding for Industrial roads and the 500 east road project, and the second public hearing for CDBG grant funding for sidewalks and low income housing. Following a discussion it was **moved** by Dan Olsen to set April 9, 1998 at 8:00 p.m. for the public hearing for CIB and CDBG grant funding. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Absent
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent

Connie Mott presented one business license application for approval for Tom Howcroft Field Services at 1040 East 1500 South. Following a discussion it was **moved**

***CONSTRUCTION SIGNS
DISCUSSED***

***MOTION FOR
PURCHASE OF SIGNS
APPROVED***

***PUBLIC HEARINGS SET
FOR CDBG AND CIB
GRANT FUNDS***

***BUSINESS LICENSE
APPLICATION
APPROVED***

by Dan Olsen to approve the business license for Tom Howcroft Field Services. The second was by Everett Coon and passed with all voting in the affirmative.

There was a discussion regarding the upgrading or purchase of a new computer for the Planning & Zoning and Redevelopment. Following a discussion it was **moved** by Dan Olsen to table the item until the next meeting and have Craig get more information for the Council.

***COMPUTER
DISCUSSED***

Connie Mott furnished to the Council a copy of the original agreement between Gold Cross Ambulance and Naples City. Following a brief discussion it was **moved** by Dan Olsen to sign the agreement as presented. The second was by Bruce Cook and passed with all voting in the affirmative.

***GOLD CROSS
AMBULANCE/NAPLES
CITY AGREEMENT***

The installation of a pay phone at the Naples City Park was discussed. It was brought to the attention of the Council that it will cost an additional \$8.00 per month more than originally presented to maintain the telephone at the park. Following a discussion it was **moved** by Dan Olsen to approve the additional expenditure. The second was by Everett Coon and passed with a roll call vote as follows:

***PAY PHONE
INSTALLATION IN
PARK APPROVED***

Dan Olsen	Aye
Dean Baker	Absent
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent

Connie Mott presented the employee evaluation for Steve Howe. Following a brief discussion Dan Olsen **moved** to approve the standard 5% pay increase retroactive to Dec. 26, 1997. The second was by Everett Coon and passed with a roll call vote as follows:

***HOWE GIVEN 5% PAY
INCREASE***

Dan Olsen	Aye
Dean Baker	Absent

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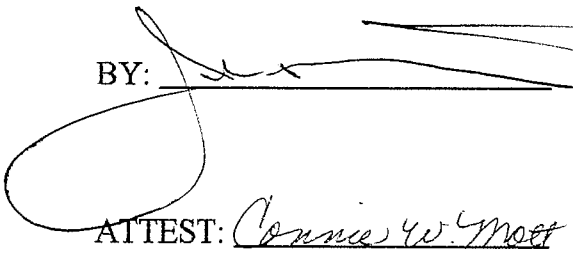
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent

Having no other matters before the Council it was **moved** by Everett Coon to adjourn at 7:55 p.m. The second was by Dan Olsen and passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY THE COUNCIL ON THE 9TH DAY OF APRIL, 1998.

BY: 

ATTEST: 

NAPLES CITY COUNCIL
APRIL 9, 1998
Minutes

The regularly scheduled meeting of the Naples City Council scheduled for April 9 was canceled for lack of quorum. Connie Mott, City Recorder, explained to the Council members in attendance that the bills needed to be approved. She stated that Everett Coon and Lowell Long had both approved the bills for payment. Dan Olsen **moved** that the bills be approved with the other two members having been polled by phone. Dean Baker seconded the motion which passed with Dean and Dan both voting to approve the bills as presented. A public hearing was held April 9, 1998 at 1420 East 2850 South, Naples, Uintah County, Utah for two grants: The Second CDBG (Community Development Block Grant) hearing and also for a CIB (Community Impact Board). Council members attending were Dan Olsen and Dean Baker.

Others attending were Connie Mott, City Recorder, Craig Blunt, Project Manager, and John Kornfeld.

Dean Baker **moved** to open the public hearing at 8:00 p.m. Dan Olsen seconded the motion. The public hearing was called to order by Mayor John G. Mathis. Mayor Mathis explained that the purpose of the first public hearing is to allow all citizens to provide input concerning the projects which are applied for under the 1998/99 Community Impact Board program. Craig Blunt, project manager, explained there are four unprioritized projects as follows: Drainage plan which would be for \$25,000.00 -- the 500 East Street project which would be for \$895,531.00 -- Other projects are the industrial roads on 1500 South, 1100 East, 1200 East and 1300 South which would be for \$569,292.00. The other industrial areas need a completed drainage plan to enable us to complete the curb and cutter projects for 1000 South, 1100 South, and 1300 East streets. The Capitol Improvements list was reviewed. There are roads such as 2500 South, 2000 East 500 South that

**COUNCIL MEETING
CANCELED -
CIB PUBLIC HEARING
OPENS**

**COUNCIL MEMBERS
ATTENDING**

OTHERS ATTENDING

**PUBLIC HEARING
OPENS AT 8:00 P.M.**

**PURPOSE FOR
HEARING EXPLAINED**

**UNPRIORITIZED
PROJECT LIST GIVEN**

should be next to acquire funding to meet the needs of the city.

The Mayor then asked for any comments, questions and concerns from the audience. The only question came from Mr. Kornfeld who wanted to know more about the master drainage plan. Mr. Kornfeld explained that he is an engineer and is interested in the drainage plan. Mayor Mathis indicated that there are copies of the project available. Craig Blunt stated that copies of the capital investment plan are also available if anyone would like a copy. There were no additional comments and the hearing was adjourned at 8:15 p.m.

Craig reported that The Association of Governments has canceled their April meeting due to lack of quorum.

The second CDBG (Community Development Block Grant) Public Hearing was opened at 8:15 p.m. Mayor Mathis, Dan Olsen and Dean Baker attended the hearing from the Council. Connie Mott, Craig Blunt and John Kornfeld were also in attendance.

Mayor Mathis stated that this hearing is being called to allow all citizens to provide input concerning the project which are applied for under the 1998/99 Community Development Block Grant Program. The City has amended its capital investment plan and decided to apply for funds on behalf of the Naples Rehabilitation Revolving Loan and park 1900 South sidewalk projects. Mayor Mathis introduced Craig Blunt, project manager. Craig explained the two projects to the public: Naples Rehab Revolving loan and the Naples Park sidewalk project. The Mayor explained that the application was successful in the regional rating and ranking process and the rehabilitation Loan Fund has been awarded for \$50,000.00 and the Naples 1900 South Sidewalk project has been awarded \$37,000.00.

The Capitol Improvement list was discussed briefly. Mayor Mathis asked for any comments, questions and concerns from the audience. Craig Blunt stated that

***QUESTIONS
WELCOMED FROM
AUDIENCE***

***PUBLIC HEARING
CLOSES***

***AOG MEETING
CANCELED***

***CDBG SECOND PUBLIC
HEARING HELD***

***PURPOSE OF HEARING
EXPLAINED***

***REHAB LOAN/PARK
SIDEWALK PROJECTS
TO BE FUNDED***

***QUESTIONS AND
COMMENTS
WELCOMED FROM***

Page 3

copies of the capital investment plan are available if anyone would like a copy. Having no public input the hearing was adjourned at 8:31 p.m.

PUBLIC

HEARING ADJOURNS

Craig Blunt reminded the Council tha the CIB Board meeting will be in Vernal on May 7, and all of the Council members are invited.

Dan Olsen **moved** to adjourn at 8:31 p.m. Dean Baker seconded the motion. The meeting adjourned.

APPROVED BY COUNCIL ON THE 23RD DAY OF APRIL, 1998.

BY: 

ATTEST: 

NAPLES CITY COUNCIL

APRIL 23, 1998

Minutes

The regularly scheduled meeting of the Naples City Council was held April 23, 1998 at 7:30 p.m. in the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor John G. Mathis, Dan Olsen, Dean Baker, Lowell Long, Bruce Cook and Everett Coon.

COUNCIL MEMBERS ATTENDING

- Others attending were Connie Mott, Craig Blunt, Lynda and Holt Harrison, Pat Conn, Bonnie Weaver, Greg Hawkins, Hayley Evans and DaNeill McKeachnie.

OTHERS ATTENDING

The invocation was offered by Dean Baker and the meeting was called to order at 7:31 p.m. Bruce Cook **moved** to eliminate #7 (business license applications) and approve the agenda as presented. Everett Coon seconded the motion which passed with all voting in the affirmative.

AGENDA APPROVED

Dan Olsen **moved** to approve the minutes of March 26, 1998 as presented. Bruce Cook seconded the motion which passed with all voting in the affirmative.

MINUTES APPROVED

Dean Baker **moved** to approve the minutes of April 9, 1998 as presented. Dan Olsen seconded the motion which passed with all voting in the affirmative.

PUBLIC HEARING MINUTES APPROVED

Craig Blunt came before the Council to request approval to complete the landscaping at the Naples City Office Complex. The cost to complete the project would be \$3,507.00. Following a brief discussion it was moved by Dan Olsen to approve \$3,507.00 to complete the landscaping at the city office complex. The second was by Bruce Cook. The motion passed with a roll call vote as follows:

APPROVAL TO COMPLETE LANDSCAPING AT CITY OFFICE COMPLEX

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	I guess so
Lowell Long	Aye
Dean Baker	Aye

Craig Blunt explained to the Council that the Dodge pickup is in need of repairs for the steering. He requested \$540 to get the repairs done. Following a brief discussion it was **moved** by Dan Olsen to approve \$540 to have repairs done to the Dodge pickup. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

***DODGE TRUCK
REPAIRS APPROVED***

Craig reported that the bridge project at 2500 South 500 East is now completed. Mayor Mathis complimented Craig on the fine job that had been done on the project.

BRIDGE COMPLETED

Craig reported that the CIB (Community Impact Board) meeting for May 7 will be held in Vernal and that all members of the Council are invited to attend. He reported that the bids should be received by the end of May and the 500 East Road project should begin the first part of June. He stated that they will receive \$580,000 for the project through the CIB and USSD (Uintah Special Service District).

***500 EAST ROAD
PROJECT UPDATE
GIVEN TO COUNCIL***

Craig reported that he wants to re-apply for the Master Drainage Plan after July. Re-surfacing of roads was discussed. Craig requested that the Council members go with him to drive through the city and make the final determination as to re-surfacing the roads. Bruce Cook will meet with Craig Monday at 9:00 a.m. and will drive with him. They will make a report to the Council. Craig was also requested to put together a list of all road projects for the Council to review and make determination on.

***ROAD PROJECTS
DISCUSSED -- DRIVE
THROUGH CITY
PLANNED***

Following a brief discussion Dan Olsen moved to execute the CDBG Grant application and get it sent back to the CDBG board. The second was by Dean Baker and passed with a roll call vote as follows:

***CDBG GRANT
APPLICATION TO BE
SIGNED***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Greg Hawkins came before the Council to invite them to attend the April 30 Annual Meeting. He also invited the Council members to attend the Utah Conference on Tourism Economic Development, formerly known as the Governor's Conference. It will be hosted by the Vernal Area Chamber of Commerce this year. He asked for support of the Council members. Mr. Hawkins was thanked for the invitation and for doing such a good job with the Chamber.

***COUNCIL MEMBERS
GIVEN SPECIAL
INVITATION TO
ATTEND MAY 5-8
CONFERENCE IN
VERNAL***

Dan Olsen reported that July 18 is the "Take Pride in Utah" day. Craig is getting the preliminary work done so that we will be able to use volunteers for the completion of the park project.

***TAKE PRIDE IN UTAH -
JULY 18***

Page 4

Pat Conn came before the Council to request donations to sponsor a team for the "Relay for Life" Uintah County Cancer Society event which will be June 5 & 6 at the Uintah High Track and Football Field. Following a brief discussion it was agreed that each member of the Council and Connie Mott would each personally donate \$20 and Craig Blunt would donate \$10. That would make \$150 to sponsor a Naples City team for the event.

***COUNCIL MEMBERS,
CITY RECORDER AND
CITY ADMINISTRATOR
SPONSOR "RELAY FOR
LIFE" TEAM***

Dan Olsen gave a brief report to the Council from the Justice Court for the month of March. He stated that the Court system was working very well now and that we should receive a good report from the auditor this year.

***JUSTICE COURT
REPORT GIVEN TO
COUNCIL***

Following a brief discussion Dan Olsen **moved** that the Council sign the Proclamation declaring May 3-9 as Municipal Clerks Week. The second was by Bruce Cook and passed with all voting in favor. The Proclamation was presented to Connie Mott, City Recorder.

***MUNICIPAL CLERKS
WEEK MAY 3-9***

Having no other matters of business it was **moved** by Dan Olsen and seconded by Lowell Long that the meeting adjourn at 8:56 p.m. The motion passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 14TH DAY OF MAY, 1998.

Mayor
ATTEST: _____

Attest: Connie W. Mott

**NAPLES CITY COUNCIL
MINUTES
MAY 14, 1998**

The regularly scheduled meeting of the Naples City Council was held May 14, 1998 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:31 p.m. by Dan E. Olsen, Mayor Pro tem.

***DATE, TIME & PLACE
OF MEETING***

Council members attending were Dan Olsen, Bruce Cook, Dean Baker, Lowell Long and Everett Coon.

***ATTENDING COUNCIL
MEETING***

Others attending were Connie Mott, Steve Guibord, Holt & Tina Harrison, Craig Blunt, Judge Rolene Allen, Pat Conn, and Bonnie Weaver. Uintah High School students attending were Brynn Lemon, Tracy Rhodes, Mandy Young, Tiffany Jonas, Ryan Lewis, Autumn Reynolds, Ashley Davis, Garrett Klun, Jimmy Lewis, Kennie Garion, Ryan Long, Sean Sizemore, Mackay Garcia, Garrett Colovich, Rhett Preece, Joey Morton, Colin Hales and Emily Foley. Dixie and Cobi Horrocks arrived later.

Holt Harrison was asked by Dan Olsen to lead in the Pledge of Allegiance.

***PLEDGE OF
ALLEGIANCE***

It was **moved** by Lowell Long to approve the agenda with the deletion of #6, business license applications and inserting Tina Harrison between #3 and #4. The second was by Everett Coon and passed with all voting in the affirmative.

AGENDA APPROVED

It was **moved** by Lowell Long to approve the minutes of April 23, 1998 as presented. The second was by Everett Coon and passed with all voting in the affirmative.

MINUTES APPROVED

Page 2

Nikki Kay presented the bills for approval in the amount of \$19,615.57. She explained to the Council that one bill had been overlooked. Following a discussion it was **moved** by Bruce Cook to approve bills in the total amount of \$19,662.55 for payment. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

***BILLS PRESENTED FOR
APPROVAL***

Nikki explained that the warranty on the Xerox copier has come due and is \$524 per year to extend the warranty. Xerox has a copier upgrade, with a trade-in which would give us a better machine for approximately \$13.00 per month more than is currently being paid for supplies & maintenance. Everett Coon requested that it be put on the next agenda and that we get one additional bid before making a decision.

***XEROX COPIER
UPDATE DISCUSSED***

Holt Harrison came before the Council. He explained that he and his wife, Tina are the local representatives for the National Fibre Myalgia campaign. (NFC) He explained a little about the disease. He stated that there are approximately 10 million people in the United States suffering from the disease. The Harrison's requested that the Council sign a proclamation which would proclaim May 12 as Fibre Myalgia Awareness Day. Mr. Harrison explained that they had not yet received the official proclamation for signing. Everett Coon **moved** to set May 12 as Fibre Myalgia Awareness Day. Bruce Cook seconded the motion which passed with all voting in the affirmative. The Proclamation will be signed at the next City Council meeting.

***FIBRE MYALGIA
AWARENESS
PROCLAMATION TO BE
SIGNED***

Craig Blunt came before the Council with information from the street department. Each member of the Council was given a break-down of the road projects that will be completed within the next two years.

***STREET DEPARTMENT
UPDATE GIVEN***

Craig explained the various projects and options to the Council. The Uintah Special Service District has a tentative schedule for various roads. Craig stated that Naples will be responsible to do the preparation for the road construction on each project. He asked for approval to proceed with the first project--1500 south from highway 40 east to 2900 east which is scheduled for the week of June 22. The next project will be done on the week of the July 6: 500 south from highway 40 to 2000 east. The week of July 13: 2000 east from 500 south to 2500 south. The week of July 20: 2500 south from 500 east to 2500 east.

***APPROVAL GIVEN TO
PROCEED WITH ROAD
PROJECTS***

Bruce Cook **moved** to authorize Craig to proceed with the preparations on the road projects and approve contracting for labor. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Following a brief discussion and a request from Connie Mott to put a freeze on spending, Dan Olsen **moved** that a 45 day freeze on spending go into effect May 15, 1998 at 5 p.m. The second was by Lowell Long and passed with all voting in the affirmative.

FREEZE ON SPENDING

Following a brief discussion it was **moved** by Dan Olsen to set a public hearing for budgets on June 11 at 8:00 p.m. The second was by Everett Coon and passed with all voting in the affirmative.

***PUBLIC HEARING SET
FOR JUNE 11***

Connie Mott presented each member of the Council a copy of the proposed 1998/99 budgets.

BUDGETS DISCUSSED

Following department head requests there was a brief budget discussion. Bruce Cook **moved** to adopt the tentative budgets for 1998/99 as presented. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

***TENTATIVE BUDGETS
APPROVED BY
COUNCIL***

Lowell Long recommended that the Council hear Judge Allen's request. Judge Allen requested reimbursement for expenses to use her vacation time from Uintah County to attend the required annual Judge's training in St. George. The amount for the request is \$284.40. Dan Olsen **moved** that the request for reimbursement of \$284.40 be reflected in her May pay check. Lowell Long seconded the motion which passed with a roll call vote as follows:

***JUDGE REQUESTS
REIMBURSEMENT FOR
TRAINING***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Dan Olsen gave a brief report from the Justice Court to the City Council. He stated that the Court was functioning much better on the new system. The Council requested that Judge Allen commend Lydia for her efforts and efficient work.

***COURT REPORT GIVEN
TO COUNCIL***

Craig Blunt reported to the Council that the location in Naples for the "Used Oil Collection" is Western Petroleum.

***USED OIL LOCATION
FOR DISPOSAL***

Craig reported that his daughter Tori has been doing a USU internship with Naples City. She has donated 150 hours of time to the project. During that time she has compiled the RDA records, developed a Website Page for Naples City, given secretarial support, assisted in the compilation of the brochure to market Naples City and also has assisted him in storage of his records as set forth in GRAMA. The Council requested that Tori attend City Council on May 28 in order for them to commend her.

Dan Olsen reported that Darci Simmons and Kathy Brixey are new Neighborhood Watch Chairpersons.

Craig Blunt was requested to prepare plans for 800 service hours on July 18 clean up day.

The Fire Department will be burning the field behind Arnold Baker's home on Monday or Tuesday of next week. The Baker's will be out of town until Thursday. The project needs to be done while they are gone because of Mrs. Baker's allergies.

Craig reported that the pay telephone at the park is functioning. The lighting above the telephone is the only thing left to complete.

Dean Baker was requested to check with the Recreation District to see why they are not watering the lawns at the park. The Council requested that Dean instruct the District to have Bart Mecham get the water on the park NOW.

Pat Conn reminded the Council of the Uintah County Cancer Society Unit "Relay for Life" on June 5-6 at Uintah High School on the track and football field.

***TORY BLUNT NEARLY
COMPLETE WITH
INTERNSHIP***

***NEIGHBORHOOD
WATCH PROGRESSES***

JULY 18 CLEAN-UP DAY

***FIRE DEPT. TO BURN
BEHIND BAKER'S
HOME***

***PAY PHONE IN PLACE
AT PARK***

***LAWNS TO BE
WATERED AT PARK***

RELAY FOR LIFE

Page 6

Craig Blunt presented a request for temporary housing permit in behalf of Cobi Horrocks at 1785 South 1500 East. Following a discussion it was **moved** by Everett Coon to approve the temporary housing permit. The second was by Dan Olsen and passed with all voting in the affirmative.

***APPLICATION FOR
TEMPORARY HOUSING
PERMIT***

Having no other matters of business it was **moved** by Everett Coon to adjourn at 9:33 p.m. Bruce Cook seconded the motion which passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 28TH DAY OF MAY, 1998.

Approved: Dan E. Olsen

ATTEST: *Connie W. Mott*
Connie W. Mott, City Recorder

NAPLES CITY COUNCIL
MAY 28, 1998
Minutes

The regularly scheduled meeting of the Naples City Council was held May 28, 1998 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:45 p.m.

***DATE, TIME & PLACE
OF MEETING***

Council members attending were Lowell Long, Dan Olsen, Everett Coon and Dean Baker. Bruce Cook arrived late and Mayor Mathis was excused. He was out of town on his job. Dan Olsen acted as Mayor pro tem in the absence of Mayor Mathis.

***COUNCIL MEMBERS
ATTENDING***

Others attending were Connie Mott, Craig Blunt, Brian Kitchen and Pat Conn.

OTHERS ATTENDING

Everett Coon **moved** to approve the agenda with the deletion of #4. There were no business license applications. The second was by Lowell Long and passed with all voting in the affirmative.

AGENDA APPROVED

Lowell Long **moved** to approve the minutes of May 14 as corrected. The second was by Everett Coon and passed with all voting in the affirmative.

MINUTES APPROVED

Craig Blunt reported that the CDBG contracts have been received. There is \$50,000 for Rehab housing and \$35,167 for the sidewalk on the south side of 1900 South. Craig explained that he needed authorization from the Council to have Mayor Mathis execute the contracts.

***CDBG GRANTS
AWARDED TO NAPLES
CITY FOR REHAB
HOUSING & SIDEWALK***

Following a discussion it was **moved** by Dan Olsen to authorize Mayor Mathis to execute the CDBG documents and that Connie Mott act as jurat and Craig Blunt as the Environmental officer for the sidewalk project. The amount grant amount awarded is \$35,167.00 . The second was by Everett Coon and passed with all voting in the affirmative.

***MOTION TO EXECUTE
DOCUMENTS PASSES***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Aye

Dan Olsen **moved** to authorize Mayor Mathis to execute the contract for Rehab Housing in the amount of \$50,000 and that Connie Mott act as jurat and Craig Blunt as the Environmental Officer for the project. The second was by Lowell Long and passed with a roll call vote as follows:

***MAYOR GIVEN
AUTHORITY TO
EXECUTE GRANT
DOCUMENTS***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye

Craig reported that the city has made a joint application to the Permanent Community Impact Board (CIB). The application is pending and is on next Thursday's agenda for June 4 in the amount \$400,000.00 for the 500 East project.

***APPLICATION MADE
TO CIB FOR FUNDING***

Craig reported that he has met with all of the contractors that he is aware of regarding the road preparation on the various streets for this summer. His plan is to use as many as possible to get all involved and to be able to meet the deadlines as quickly as possible to keep ahead of the USSD schedule.

***CONTRACTORS HAVE
BEEN NOTIFIED***

Craig gave a brief update on the roadside park. He reported that Ashley Valley Water will give us two hook-ups for the price of one. One hook-up will be at the roadside park and the other will be in the park for future use.

UPDATES GIVEN

Craig reported that he is still working on the bridge replacement program. It is now a 80/20 grant and our 20% can be in-kind labor.

***BRIDGE
REPLACEMENT
PROGRAM***

Dan Olsen explained that Darci Simmons will be helping to get man power for the roadside park project. Craig was requested to make sure that he has projects for approximately 1,000 hours man power for July 18 at the east park. They have that many people committed to assist on the project.

***JULY 18 "TAKE PRIDE
IN UTAH" DAY***

Bruce Cook reported that Alan Bennion is a back hoe driver and also a grader driver. He also reported that D&D Electric might be willing to assist with their equipment on July 18.

***NEED TO KNOW WHAT
SKILLS RESIDENTS
HAVE***

Craig reported that Bruce Lee had an industrial accident and is in the hospital with a possible herniated disc.

BRUCE LEE INJURED

Dean Baker reported to the Council that he has brought to the attention of the Recreation District the park watering concern of the Council.

***REC DISTRICT
INFORMED OF
CONCERNS***

Bruce Cook reported that the trench under the pay telephone at the park needs to be repaired. There was a man in a wheelchair that tipped over a couple of nights ago. The cement pad needs to be larger. Craig estimated that it would probably cost about \$100 to repair the damage caused when the telephone was installed.

***PAY TELEPHONE
CAUSES PROBLEM***

Bruce Cook **moved** to approve up to \$100 for expenses to repair the damage. The second was by Everett Coon and passed with a roll call vote as follows:

***APPROVAL TO EXPEND
FUNDS FOR REPAIR***

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye

Dean Baker **moved** that the Council have a budget workshop on June 2 at 7:30 p.m. Dan Olsen seconded the motion which passed with all voting in the affirmative.

***BUDGET WORKSHOP
SET FOR JUNE 2***

Having no other matters before the Council it was **moved** by Everett Coon to adjourn at 8:20 p.m. The second was by Bruce Cook and passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 11TH DAY OF JUNE, 1998.

Approved *Dan E. Olsen*

ATTEST: *Connie W. Galt*

NAPLES CITY COUNCIL

June 11, 1998

Minutes

The regularly scheduled meeting of the Naples City Council was held June 11, 1998 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

The meeting was called to order at 7:35 p.m. by Mayor John G. Mathis. Council members attending were Dean Baker, Dan Olsen, Everett Coon, and Bruce Cook. Lowell Long was absent.

COUNCIL MEMBERS ATTENDING

Others attending were Nikki Kay, Steve Guibord, Don DeCamp, Pat Conn, Craig, Tori and Connie Blunt. Connie Mott was out of town.

OTHERS ATTENDING

Everett Coon offered the prayer. It was **moved** by Dan Olsen to approve the agenda as presented. The motion was seconded by Everett Coon and passed with all voting in the affirmative.

AGENDA APPROVED

Following a brief discussion Dan Olsen **moved** to approve the minutes of May 28, 1998 as presented. The second was by Everett Coon and passed with all voting in the affirmative.

MINUTES APPROVED

Following a brief discussion it was **moved** by Dan Olsen to approve the bills as presented for payment. The second was by Bruce Cook and passed with a roll call vote as follows:

BILLS APPROVED FOR PAYMENT

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent

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Tori Blunt was recognized for her efforts in assisting Craig in many different areas of improvement. She was instrumental in compiling information for the new marketing brochure, preparing a WEB page, preparing files for storage and many other areas of improvement in behalf of Naples City. Tori was presented with Resolution 98-116 recognizing her efforts.

***RESOLUTION #98-116
Recognizing Tori Blunt***

It was **moved** by Dan Olsen to call the Public Hearing to order. Everett Coon seconded the motion which passed with all voting in the affirmative. Mayor Mathes called the Public Hearing for budgets to order at 8:00 p.m.

***PUBLIC HEARING
CALLED TO ORDER***

A discussion was held on the grants. Council was concerned with insuring the quality of the roads and the native asphalt mixes. Craig explained the existing agreements and quality controls with the Uintah Special Service District. Craig will meet with the District and ask for written guarantees and reports from the engineers. Mayor Mathes asked for public input. Having no public input Mayor Mathes closed the public hearing at 8:34 p.m.

It was **moved** by Bruce Cook and seconded by Dan Olsen to approve the preliminary budgets as follows:

***BUDGETS ADOPTED
FOR 1998/99***

General Fund	\$ 792,334
Capitol Improvements-Parks	55,000
Capitol Improvements-Streets	1,213,897
Debt Service Fund	20,544

The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent

Other matters discussed were:

1. quality of streets.
2. Steve Guibord presented a police report.
3. Speed limit on 500 South from 1500 East to 1000 East.

Following the discussion on the speed limit it was **moved** by Everett Coon and seconded by Dean Baker to raise the speed limit between 1500 east and 1000 east on 500 south from 30 mph to 35 mph. The motion passed with all voting in the affirmative.

Craig was requested to approach the County and Vernal City for their support in changing the speed limit to 35 mph.

Having no other matters before the Council it was adjourned.

***OTHER MATTERS
DISCUSSED***

***MOTION TO INCREASE
SPEED LIMIT ON 500
SOUTH***

***COUNTY AND VERNAL
CITY TO BE
APPROACHED***

APPROVED BY COUNCIL ON THE 25TH OF JUNE, 1998.

BY: _____

ATTEST: _____

Don E. Olson
Dep. Recorder

NAPLES CITY COUNCIL

June 25, 1998

Minutes

The regularly scheduled meeting of the Naples City Council was held June 25, 1998 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was scheduled for 8:30 p.m.

DATE, TIME & PLACE
OF MEETING

Council members attending were Mayor John G. Mathis, Dan Olsen, Everett Coon, Dean Baker, and Lowell Long. Bruce Cook was absent.

COUNCIL MEMBERS
ATTENDING

Others attending were Connie Mott, Pat Conn, and Craig Blunt.

OTHERS ATTENDING

Dan Olsen moved to approve the agenda as presented. The motion was seconded by Everett Coon and passed with all voting in the affirmative.

APPROVAL OF AGENDA

Dan Olsen moved to approve the minutes of June 11, 1998 with minor corrections. The motion was seconded by Everett Coon and passed with all voting in the affirmative.

APPROVAL OF
MINUTES

Dean Baker gave information about the Recreation District. The Recreation District requested a committee for the Rec Center. Suggestions from the Council regarding people to serve on the committee were; Rita Ruppe, Jim Richards, Shane Mayberry, Norman Merrell, and Ron Wackowski. Dean would contact them to see if they would be willing to serve on the committee.

RECREATION DISTRICT
REQUEST

The Ordinance update/review was tabled. Craig Blunt will have information ready for next meeting

ORDINANCE
UPDATE/REVIEW

Dan Olsen moved to authorize the Mayor to sign any road contracts. It was seconded by Lowell Long with the roll call as follows:

STREET AGREEMENTS

Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye

Dan Olsen	Aye
Bruce Cook	Absent

Dan Olsen moved to authorize the Mayor to sign the CIB Contract. Everett Coon seconded the motion. The motion passed with a roll call vote as follows:

CIB CONTRACT

Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye
Dan Olsen	Aye
Bruce Cook	Absent

It was moved by Dan Olsen and seconded by Lowell Long to set the Certified Tax Rate at .000762. The motion passed with a roll call vote as follows:

RESOLUTION #98-117 CERTIFIED TAX RATE

Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye
Dan Olsen	Aye
Bruce Cook	Absent

Dan Olsen moved to give the employees a 5% raise as specified. 3.6 cola and 1.4 merit. It was seconded by Lowell Long and passed with a roll cal vote as follows:

ORDINANCE #98-79 SALARY ADJUSTMENTS

Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye
Dan Olsen	Aye
Bruce Cook	Absent

It was moved by Dan Olsen to open and amend the 97/98 budget. It was seconded by Lowell Long. The 97/98 budget is as follows:

AMENDING BUDGET

General Fund	\$661,397
Capitol Improvements/Park	\$ 5,000
Capitol Improvements/Roads	\$155,088

Debt Service Fund \$ 20,548

The motion passed with a roll call vote as follows:

Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye
Dan Olsen	Aye
Bruce Cook	Absent

It was moved by Dan Olsen and seconded by Lowell Long to adopt the 98/99 budget as shown:

ADOPTING BUDGET

General Fund	\$ 793,125
Capitol Improvements/Parks	\$ 55,000
Capitol Improvements/Roads	\$1,213,897
Debt Service Fund	\$ 20,545

The motion passed with a roll call vote as follows:

Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Nay
Dan Olsen	Aye
Bruce Cook	Absent

The motion was made by Dan Olsen and seconded by Everett Coon to adopt Resolution #98-120 with change.
The motion passed with a roll call vote as follows:

RESOLUTION #98-120
CDBG

Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye
Dan Olsen	Aye
Bruce Cook	Absent

Dan Olsen gave a brief Justice Court report.

JUSTICE COURT
REPORT

Craig was asked to check with Shirl Clark (CIB) about extending the loan for approximately \$42,000 for street

CIB LOAN EXTENSION

improvements.

Dean Baker moved to hire Earl Freeman at \$8.00 per hour as a seasonal employee until the date of September 1, 1998. The motion was seconded by Dan Olsen with the motion passing with the following roll call:

ROADS/NEW HIRE

Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye
Dan Olsen	Aye
Bruce Cook	Absent

Everett Coon moved to adjourn the meeting at 10:20 p.m. with a second by Dan Olsen.

MEETING ADJOURNED

APPROVED BY COUNCIL ON THE 22ND DAY OF JULY, 1998.

BY: 

ATTEST: 

Dan Olsen, Deputy City Recorder

***NAPLES CITY COUNCIL
MINUTES
JULY 9, 1998***

The regularly scheduled meeting of the Naples City Council was held July 9, 1998 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:00 p.m. by Dan E. Olsen, Mayor Pro tem.

***DATE, TIME & PLACE
OF MEETING***

Council members attending were Dan Olsen, Bruce Cook, Lowell Long and Everett Coon.

***ATTENDING COUNCIL
MEETING***

Others attending were Nikki Kay, Don DeCamp & Craig Blunt.

Don DeCamp was asked by Dan Olsen to give an opening prayer.

OPENING PRAYER

It was **moved** by Bruce Cook to approve the agenda. The second was by Everett Coon and passed with all voting in the affirmative.

AGENDA APPROVED

It was **moved** by Everett Coon to table the approval of the minutes until the next scheduled council meeting. The second was by Lowell Long and passed with all voting in the affirmative.

MINUTES APPROVED

Nikki Kay presented the bills for approval in the amount of \$27,941.21 and \$7,544.24. The first one for the month of June and the second for the bills that required payment for the first part of July. Following a discussion it was **moved** by Everett Coon to approve the bills of June in the amount of \$27,941.21. The second was by Bruce Cook. It was **moved** by Bruce Cook to pass the July bills in the amount of \$7,544.24. The second was by Lowell Long, both passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Two business licenses were brought before the council. One was for the business of M & I Industries a structural and ornamental welding business. The other business was WB Remanufactured Cartridges which is a business to remanufacture printer cartridges. It was **moved** by Bruce Cook to approve the license of WB Remanufactured - Cartridges. The second was by Lowell Long with all voting aye. It was **moved** by Lowell Long to approve the license of M & I Industries. the second was by Bruce Cook with all voting aye.

It was **moved** by Everett Coon that they adopt Resolution #98-79 regarding the salary adjustments with the changes that had previously been discussed. It was seconded by Lowell Long with all voting aye. It was suggested by Dan Olsen that on the attachment to Ordinance #98-79 that the column headings be changed to FY 97-98, FY 98-99, and Hourly Rate. He felt that the column headings of Current Bi-Weekly Rate and Bi-Weekly Rate were confusing.

***BILLS PRESENTED FOR
APPROVAL***

***APPROVAL OF
BUSINESS LICENSES***

***ADOPTION OF
RESOLUTION #98-79***

Craig Blunt came before the Council to request money to repair the clutch on the Dump Truck and to replace the windshield on the Dodge. The estimate from Wheeler Machinery to replace the clutch on the dump truck was \$2,000. It was **moved** by Everett Coon to approve \$2,000 for the repair to the dump truck. The second was by Bruce Cook with all voting aye. The cost of replacing the windshield on the Dodge was estimated at \$225.00. It was **moved** by Bruce Cook to approve the purchase of a new windshield in the amount of \$225.00. The second was by Lowell Long with all voting aye.

***STREET DEPARTMENT
REQUEST TO
PURCHASE***

Craig came before the council and explained that the U of U wanted to meet with the council and have a work session to discuss the General Plan. The requested dates by the U of U were for July 21 - July 24. After some discussion it was decided that the best time for everyone would be on the 21 and to change the regularly scheduled City Council meeting to that night right after the work session with the U of U. It was **moved** by Bruce Cook to change the Naples City Council meeting to July 21, 1998 at 6:30 pm. The motion was seconded by Lowell Long with all voting aye.

***SET DATE FOR U OF U
MEETING***

Don DeCamp came before the council to request the purchase of a new windshield for the Crown Vic. The bid was from Auto Repair Pros was for \$225.00. It was **moved** by Bruce Cook to approve the purchase. The second was by Everett Coon with all voting aye. Don also requested the purchase of the upgrade for the CRIS reporting system for the police computer. The cost of the upgrade is \$850.00 and is not available any where else because of the nature of the program. It was **moved** by Bruce Cook to approve the purchase. It was seconded by Everett Coon with all voting the affirmative.

***POLICE DEPT.
PURCHASE***

Following a brief discussion it was **moved** by Bruce Cook to approve the Employee Evaluations that were given to the council in connection with the salary increases. The second was by Everett Coon and passed with all voting in the affirmative.

***EMPLOYEE
EVALUATIONS***

It was **moved** by Bruce Cook to approve extra hours for Nikki Kay the City Treasurer because of Connie's illness. The second was by Everett Coon and passed with all voting in the affirmative.

***APPROVAL OF EXTRA
HOURS FOR
TREASURER***

A letter was given to the council from Prosecuting Attorney Dennis Judd requesting funds to travel to Cedar City for a Municipal Attorney Convention. It was **moved** by Bruce Cook to table the request until the next meeting. The second was by Everett Coon with all voting aye. It was suggested that Dennis fill out a travel authorization form.

***TRAVEL REQUEST BY
PROSECUTING
ATTORNEY***

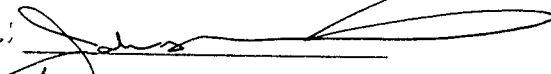
Dan Olsen reported to the Council that he had received a very nice thank-you letter from Judge Allen about the recent salary increases.

***THANK YOU LETTER
FROM JUDGE ROLENE
ALLEN***

With no other business before the Council it was moved by Everett Coon that the meeting be adjourned at 8:00 pm. The seconded by Bruce Cook with all voting aye.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 22ND DAY OF JULY, 1998.

Approved: 

ATTEST:



Dan E. Olsen,
Deputy City Recorder

NAPLES CITY COUNCIL

MINUTES

JULY 22, 1998

The regularly scheduled meeting of the Naples City Council was held July 22, 1998 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:40 p.m.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor John G. Mathis, Dan Olsen, Everett Coon, Dean Baker, Lowell Long, & Bruce Cook.

COUNCIL MEMBERS ATTENDING

Others attending were Pat Conn, Dennis Judd, and Craig Blunt.

OTHERS ATTENDING

Bruce Cook moved to approve the agenda as presented. the motion was seconded by Everett Coon and passed with all voting in the affirmative.

APPROVAL OF AGENDA

Dan Olsen moved to approve the minutes of June 25, 1998. The motion was seconded by Lowell Long and passed with all voting in the affirmative.

APPROVAL OF MINUTES - JUNE 25, 1998

Dan Olsen moved to approve the minutes of July 9, 1998. The motion was seconded by Everett Coon and passed with all voting in the affirmative.

APPROVAL OF MINUTES - JULY 9, 1998

Craig came before the council with a request to purchase items for the street department. He requested \$270.00 for a new grader blade, \$450.00 for a sweep brush, and \$60-\$800 for a new fuel pump for the loader. Dean Baker moved to approve the amounts stated above for the purchases. The motion was seconded by Dan Olsen and passed with the following roll call vote:

PURCHASES/ROAD DEPARTMENT

Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye
Dan Olsen	Aye
Bruce Cook	Aye

The matter of how many active members the fire department could have was brought before the Council. City policy states that there can be 15 active members (also see Fire Department by-laws).

FIRE DEPARTMENT MEMBERS

Dennis Judd came before the Council to request funds to travel to Cedar City for the Municipal Prosecuting Attorney's convention. The request was for mileage, meals and motel accommodations in the amount of \$430.00. Dan Olsen moved to approve the travel request for \$430. The motion was seconded by Dean Baker with the motion passing with the following roll call:

TRAVEL REQUEST - PROSECUTING ATTORNEY

Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye
Dan Olsen	Aye
Bruce Cook	Aye

Discussion was held about the City Float for the 24th of July parade. Council wanted to move ahead with the float and would work on it Thursday night. Little Ceaser's agreed to provide 4 large pizzas.

24TH OF JULY FLOAT

Dean Baker reported on the service projects that took place on the 18th. Naples 1st Ward would finish painting the bleachers next week. Naples 2nd Ward removed the fence on the east end and cleaned the park.

OTHER MATTERS BEFORE THE COUNCIL

Craig reported on the road projects and the progress. The man hole covers will be raised the second week in August. The driveways will be fixed starting next week when the bidder finishes his work in Jensen.

The pool was closed due to poor water quality. The question was raised on lifeguard

certification and Dean said he would check with the Rec Board on this matter.

With no other matters before the council Everett Coon moved that the meeting be adjourned at 8:25 p.m. The motion was seconded by Lowell Long with all voting aye.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 13th DAY OF AUGUST, 1998

BY: _____

ATTEST: _____

Connie W. Mott

NAPLES CITY COUNCIL
AUGUST 13, 1998
Minutes

The regularly scheduled meeting of the Naples City Council was held August 13, 1998 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Mayor John G. Mathis.

**DATE, TIME & PLACE OF
MEETING**

Council members attending were Dean Baker, Bruce Cook, Everett Coon, and Mayor John G. Mathis.

**COUNCIL MEMBERS
ATTENDING**

Dan Olsen and Lowell Long were absent.

Others attending were Connie Mott, Nikki Kay, Craig Blunt, Julie Jackson, Todd Beckstead and Lincoln Brown.

OTHERS ATTENDING

Everett Coon **moved** that the Agenda be approved as presented. Dean Baker seconded the motion which passed with all voting in the affirmative.

AGENDA APPROVED

Bruce Cook **moved** to approve the minutes of July 22, 1998. Everett Coon seconded the motion and passed with all voting in the affirmative.

MINUTES APPROVED

Following a brief discussion Bruce Cook **moved** to approve the bills for payment in the amount of \$54,807.56. The second was by Everett Coon and passed with a roll call vote as follows:

**BILLS APPROVED FOR
PAYMENT**

Bruce Cook	Aye
Everett Coon	Aye
Dean Baker	Aye
Dan Olsen	Absent
Lowell Long	Absent

Craig Blunt gave an update on the progress of the various street projects.

STREET UPDATE

Todd Beckstead, Fire Chief, came before the Council to request approval to send nine people to the fire academy training. Expenses were requested as follows:

**REQUEST TO ATTEND
FIRE TRAINING**

\$825.00 Lodging
585.00 registration for 9 @ \$65.00 each
176.00 mileage for two vehicles (estimate)
450.00 meals

Following a brief discussion it was **moved** by Bruce Cook and seconded by Dean Baker to approve up to \$2,000 for nine fire department members to attend training August 20, 21, 1998 in Orem, UT. The motion passed with a roll call vote as follows:

Bruce Cook	Aye
Everett Coon	Aye
Dean Baker	Aye
Dan Olsen	Absent
Lowell Long	Absent

***APPROVAL TO ATTEND
FIRE TRAINING***

Todd Beckstead told the Council that we will be receiving a grant from Utah Lands & Forestry for a total grant of up to \$1,000 with a 50/50 match to purchase more fire fighting equipment. It will be a reimbursable grant. Following a brief discussion it was **moved** by Bruce Cook to authorize the up-front spending of \$850 to purchase equipment for the fire fighters to be reimbursed \$425 from the grant. The second was by Everett Coon and passed with a roll call vote as follows:

Bruce Cook	Aye
Everett Coon	Aye
Dean Baker	Aye
Dan Olsen	Absent
Lowell Long	Absent

***UTAH LANDS &
FORESTRY GRANT***

Todd Beckstead was requested by Mayor Mathis to make the arrangements to purchase the watermelons and ice for the Shindig and to check with IFA to make arrangements to borrow the large container to keep the melons cold. Chief Beckstead agreed to accept the project.

***FIRE DEPT. TO BE IN
CHARGE OF MELONS,
ICE & CONTAINER***

Connie Mott was requested to get with Craig and write a letter to Brand K thanking for them for their assistance on the float for the parade and to extend to them a special invitation to the Shindig.

***LETTER TO BE SENT
BRAND K REPAIR***

Craig Blunt requested approval to purchase a weed eater for the street department in the amount of \$380.00. Following a brief discussion it was moved by Bruce Cook to approve \$380 to purchase a weed eater. The second was by Everett Coon and passed with a roll call vote as follows:

Bruce Cook	Aye
Everett Coon	Aye
Dean Baker	Aye
Dan Olsen	Absent
Lowell Long	Absent

***APPROVAL TO
PURCHASE WEED
EATER***

Following a brief discussion Everett Coon moved to have Mayor Mathis execute the Central Dispatch Agreement. The second was by Bruce Cook and passed with a roll call vote as follows:

Bruce Cook	Aye
Everett Coon	Aye
Dean Baker	Aye
Dan Olsen	Absent
Lowell Long	Absent

***CENTRAL DISPATCH
AGREEMENT EXECUTED***

The Agreement between Uintah Special Service District (USSD) and Naples City was discussed. Following a brief discussion it was moved by Bruce Cook to execute the agreement and send it to the USSD for approval. The second was by Everett Coon and passed with a roll call vote as follows:

Bruce Cook	Aye
Everett Coon	Aye
Dean Baker	Aye
Dan Olsen	Absent
Lowell Long	Absent

***USSD/NAPLES CITY
AGREEMENT EXECUTED***

Bruce Cook moved to table the Naples City/University of Utah Agreement and the Franchise Agreement between Insight Cable vision to the next meeting. Everett Coon seconded the motion which passed with all voting in the affirmative.

***U OF U AGREEMENT
AND FRANCHISE
AGREEMENT TABLED***

The Capitol Improvement list was discussed. The Council agreed that they would make application to the Community

***CAPITOL IMPROVEMENT
LIST DISCUSSED***

Page 4

Development Block Grant for funding for the Park Sidewalk.

***APPLICATION TO BE
MADE TO CDBG***

Following a brief discussion it was moved by Dean Baker to approve the annual support payment to CRIS. The second was by Everett Coon and passed with a roll call vote as follows:

***CRIS SUPPORT
APPROVED FOR
PAYMENT***

Bruce Cook	Aye
Everett Coon	Aye
Dean Baker	Aye
Dan Olsen	Absent
Lowell Long	Absent

Having no other matters of business it was moved by Everett Coon and seconded by Bruce Cook to adjourn at 9:20 p.m. Everyone voted in the affirmative.

MEETING ADJOURNED

APPROVED BY THE COUNCIL ON THE 27TH DAY OF AUGUST, 1998.

ATTEST:

Mayer, Approved

Connie W. Mott, City Recorder

Connie W. Mott

NAPLES CITY COUNCIL
August 27, 1998
Minutes

The regularly scheduled meeting of the Naples City Council was held August 27, 1998 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order by Mayor John G. Mathis at 7:30 p.m.

**DATE, TIME & PLACE
OF MEETING**

Council members attending were Mayor Mathis, Dan Olsen, Dean Baker, Bruce Cook and Lowell Long. Everett Coon was excused. He was out of town.

**COUNCIL MEMBERS
ATTENDING**

Others attending were Connie Mott, Craig Blunt, Steve Guibord, Don DeCamp, Nikki Kay, Pat Conn, Niles Mott, Cheryl and Roger Guthrie and Julie Jackson.

OTHERS ATTENDING

It was **moved** by Dan Olsen to approve the agenda with one addition under other matters: Request for street light. The second was by Bruce Cook and passed with all voting in the affirmative.

AGENDA APPROVED

Following a brief discussion it was **moved** by Bruce Cook to approve the minutes of August 13, 1998 as presented. The second was by Dean Baker and passed with all voting in the affirmative.

MINUTES APPROVED

Craig Blunt presented the Franchise Tax Agreement, Ordinance, etc. for Council approval. Following a discussion it was **moved** by Dan Olsen to accept the first reading of Ordinance 98-80 for Telecommunications Right-Of-Way Ordinance. The second was by Bruce Cook. The motion passed with a roll call vote as follows:

**ORDINANCE 98-80
PASSES FIRST
READING**

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Absent

Dan Olsen **moved** to adopt Resolution 98-121 Approving the Transfer of the Cable Television Franchise from Insight to TCI. Bruce Cook seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Absent

***RESOLUTION 98-121
ADOPTED***

Dean Baker **moved** to accept the first reading of the Franchise Agreement. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Absent

***FIRST READING OF
FRANCHISE TAX
AGREEMENT
ACCEPTED***

Craig Blunt presented the Agreement between Naples City and the University of Utah for approval. Following a discussion Dan Olsen **moved** to authorize Mayor Mathis to execute the agreement between the University of Utah and Naples City. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Absent

***AGREEMENT
BETWEEN U OF U AND
NAPLES EXECUTED***

Craig Blunt brought the Capitol Project List before the Council for review. The Council was requested to make any changes on the list that were deemed necessary. Following a discussion it was agreed by the Council that the list will stand without changes or additions.

***CAPITOL PROJECT
LIST DISCUSSED***

Sergeant Don DeCamp came before the Council with a request to purchase a new radar gun for the police

***POLICE DEPARTMENT
MAKES REQUESTS***

department in the amount of \$2,455, two portable radios with pell microphones @ \$850 each - less trade-in., and to request training for Steve Howe in the amount of \$667.96. The funds to pay for the purchases will come from the Traffic School account.

Bruce Cook **moved** that the Council approve purchase of the two portable radios and the radar unit subject to delayed billing later than October 15. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Absent

***PURCHASES
APPROVED WITH
CONDITIONS***

Following a discussion it was **moved** by Dan Olsen to approve interrogation school training Sept. 14-18 for Steve Howe in the amount of \$667.96. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Absent

***TRAINING APPROVED
FOR OFFICER HOWE***

Connie Mott and Nikki Kay came before the Council with a request to renew the contract on the Xerox Copier for one more year until the Council can decide what course of action they are going to take. The cost of the contract renewal for one year is \$550.00. They explained that the copier is "down" and cannot be used at this time. It would cost \$197.00 for a service call plus the parts. Two service calls plus parts would more than pay for the contract renewal. The cash flow is not so that we can afford to purchase a new one at the time, so we need to give ourselves time to build the reserve in order to be able to purchase one at the beginning of next July.

***XEROX SERVICE
CONTRACT EXTENDED
FOR ONE YEAR***

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The **Motion** was made by Dan Olsen to renew the Xerox service contract for one year. The second was by Bruce Cook and passed with a roll call vote as follows :

Dan Olsen	Aye
Dean Baker	Abstained
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Absent

Other matters before the Council: Roger Guthrie of 2580 East 1500 South came before the Council to request a street light at the corner of 2500 east and 1500 south. He explained to the Council that it is a very dark street and it is one mile between the existing street lights. It was pointed out that the newly paved road narrows just west of the 2500 east light pole making it more dangerous for bikers and walkers. It was also pointed out that the road is used by walkers and bikers and that the gulch is very dark. Following a discussion it was **moved** by Bruce Cook and seconded by Dan Olsen to install a street light at 2500 east 1500 south. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Absent

Having no other matters before the Council it was **moved** by Dan Olsen to adjourn at 8:50 p.m. The second was by Bruce Cook and passed with all voting in favor.

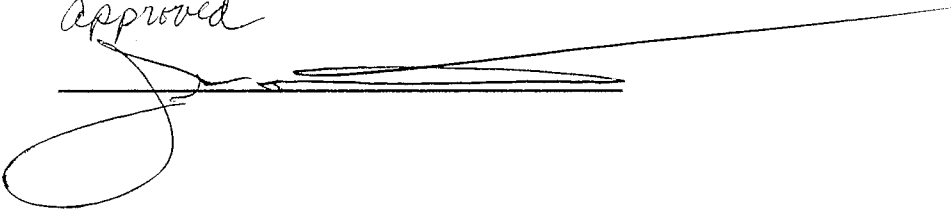
***STREET LIGHT TO BE
INSTALLED AT 2500
EAST 1500 SOUTH***

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 10TH DAY OF SEPTEMBER, 1998.

ATTEST: *Connie W. Mott*

Approved



NAPLES CITY COUNCIL

September 10, 1998

Minutes

The regularly scheduled meeting of the Naples City Council was held September 10, 1998 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Dan Olsen acting as Mayor pro tem in the absence of Mayor Mathis.

DATE, TIME & PLACE OF MEETING

Council members attending were Dan Olsen, Dean Baker and Everett Coon. Mayor John G. Mathis, Lowell Long and Bruce Cook were out of town.

COUNCIL MEMBERS ATTENDING

Others attending were Connie Mott, Craig Blunt, and Ray Nash.

OTHERS ATTENDING

It was **moved** by Everett Coon to approve the agenda as presented. The second was by Dean Baker and passed with all voting in the affirmative.

AGENDA APPROVED

Following a brief discussion it was **moved** by Dan Olsen to approve the minutes of August 27 as corrected. The second was by Dean Baker and passed with all voting in the affirmative.

MINUTES APPROVED

Connie Mott presented the bills for approval in the amount of \$46,011.68 which includes \$29,601.53 in Capitol Improvements to roads. It was **moved** by Dan Olsen to approve the bills for a total of \$46,011.68. The second was by Dean Baker and passed with a roll call vote as follows:

BILLS APPROVED FOR PAYMENT

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Absent

Dan Olsen **moved** to table item #4, irrigation gate to be heard after the Proclamation. Everett Coon seconded the motion which passed with all voting in the affirmative.

ITEM #4 TABLED

Connie Mott presented a Proclamation from the American Cancer Society proclaiming October as Cancer Awareness month. Following a brief discussion it was **moved** by

PROCLAMATION RE: OCTOBER AS CANCER AWARENESS MONTH

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Everett Coon that the Council approve the Proclamation. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Absent

Craig Blunt explained to the Council the irrigation gate dilemma. He reported that 1000 south highway 40 is the location of the irrigation riser that has been hit by a car in two different accidents. The share holders on the ditch have approached Craig to see if the city would pay for the damage. Ray Nash, City Attorney, advised that the matter be handled by the State of Utah since the highway is under their jurisdiction and that Naples City is not responsible.

***IRRIGATION RISER
DISCUSSED***

Craig Blunt requested authorization to attend the Utah League of Cities and Towns Workshop September 16-18 in Salt Lake City. Following a discussion it was moved by Everett Coon to approve travel for Craig to attend the workshop in the amount of \$487.00. The second was by Dan Olsen and passed with a roll call vote as follows:

***COUNCIL APPROVES
TRAVEL FOR CRAIG
BLUNT***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Absent

Following a discussion it was moved by Dan Olsen to approve the purchase of a Swenson tailgate Cross Conveyor for the road department in the amount up to \$4,600.00. Following input by other Council members, Dan Olsen rescinded his motion. The Council will wait until later to make the decision until Craig has done further research into the matter.

***SWENSON TAILGATE
CROSS CONVEYOR
DISCUSSED***

Dan Olsen gave a brief report on the Court for the month of August. He stated that the report is on time again this month and that we should receive a good audit this year regarding

***COURT REPORT
RECEIVED BY COUNCIL***

Page 3

the Justice Court.

Having no other matters of business it was moved by
Everett Coon to adjourn at 8:22 p.m. The second was by
Dean Baker and passed with all voting in the affirmative.

MEETING ADJOURNED

APPROVED BY COUNCIL ON THE 24TH DAY OF SEPTEMBER, 1998.

BY:

Everett Coon
Mayor pro tem

ATTEST:

Connie W. Mott
Connie W. Mott, City Recorder

***Naples City Council
September 24, 1998
Minutes***

The regularly scheduled meeting of the Naples City Council was held September 24, 1998 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:25 p.m. by Dan Olsen, acting as Mayor pro tem in the absence of Mayor Mathis.

***DATE, TIME & PLACE
OF MEETING***

Council members attending were Dan Olsen, Dean Baker, Everett Coon, Lowell Long and Bruce Cook. Mayor Mathis was out of town attending a meeting for his job.

***COUNCIL MEMBERS
ATTENDING***

Others attending were Connie Mott, Craig Blunt, Danielle Sorensen and Grant Merrell.

OTHERS ATTENDING

It was **moved** by Bruce Cook to approve the agenda with additions. The second was by Everett Coon and passed with all voting in the affirmative.

AGENDA APPROVED

Following a brief discussion it was **moved** by Dean Baker to approve the minutes of September 10, 1998 as presented. The second was by Everett Coon and passed with all voting in the affirmative.

MINUTES APPROVED

Connie Mott presented one business license application. The application was for BH, which is a break off D & D Electric. The new business is owned by Brad Haslem. Following a brief discussion it was **moved** by Everett Coon to approve the business license for BH, Inc. The second was by Dean Baker and passed with all voting in the affirmative.

***BUSINESS LICENSE
APPROVED FOR BH,
INC.***

Craig Blunt reminded the Council of the training meeting for grant preparation which will be held Sept. 30 on the second floor of the State & County Building at 7:30 p.m. He explained that it is mandatory for at least one person from the city to attend the meeting on how to prepare grants.

***COUNCIL REMINDED
OF MEETING "LEARN
HOW TO PREPARE
GRANTS"***

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Bruce Cook made the **motion** that the Council change the order of the agenda and move #4, Emergency Family Dwelling Permit to follow #5, Applications for funding. Dean Baker seconded the motion which passed with all voting in the affirmative.

***ITEM #4 MOVED -- TO
FOLLOW #5 ON
AGENDA***

Craig explained that it is time to turn in applications to the different funding sources for next years projects. He suggested that the City make application for funding for P & W Industrial Park, Master Drainage and Bridge replace-ment for Ashley Creek. Following a discussion Dean Baker **moved** that the City make application for funding as follows:

***PROJECTS
PRIORITIZED FOR
APPLICATION FOR
FUNDING***

1. Master Drainage Plan
2. P & W Industrial Park
3. Bridge Replacement

The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye

Everett Coon **moved** that the Council go back to #4 on the agenda and hear Grant Merrell with a request for Conditional Use Permit. The second was by Bruce Cook and passed with all voting in the affirmative.

***MERRELL PRESENTS
REQUEST FOR
CONDITIONAL USE
PERMIT***

Grant Merrell came before the Council with a request for a Conditional Use permit for an emergency family dwelling unit for his brother, Ray Merrell. He explained that Ray lives alone and is getting to the point where he cannot take care of himself. Grant is the only one left that is capable of giving assistance. He explained that he would like to set a camp trailer 20 feet to the east of his home, and that it be placed so that Ray can walk out of his door and into Grant's home. Grant explained that he has already talked with Ashley Valley Water & Sewer and they will double the cost of the water & sewer and make the allowance for him to hook the trailer up for service if the permit is approved by Naples City. Grant stated that he would talk with UP & L about doing the same thing. Craig Blunt explained that he would need a letter from the utilities to go with the application.

***REQUEST FOR
CONDITIONAL USE
PERMIT***

Following a brief discussion it was **moved** by Bruce Cook to approve the Conditional Use permit to Grant Merrell with noted changes. The second was by Everett Coon and passed with a roll call vote as follows:

***CONDITIONAL USE
PERMIT APPROVED***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Craig Blunt presented to the City Council the 2002 Olympic Flag which was given by the Utah League of Cities and Towns at the workshop he recently attended. Following a brief discussion the Council accepted the flag and agreed that it should be placed in the Council room so that it will last until the Olympics in 2002.

***OLYMPIC FLAG
PRESENTED TO
COUNCIL***

Dan Olsen **moved** that the City purchase another flag stand to display the Olympic flag. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

***FLAG STAND TO BE
PURCHASED***

Other Matters: Craig explained to the Council that he needs approval to expend approximately \$20,000 from the grant monies to purchase the six culverts and catch basins and to hire contractors to put them into place. The Contractors will be Foston Chivers, J-West and Christy McNeill. Bruce Cook **moved** that the Council approve up to \$20,000 to get the culverts and catch basins into place. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

***APPROVAL TO EXPEND
FUNDS FROM CIB
GRANT MONIES***

Craig Blunt explained that the flags outside of the city office complex has not been flown for a couple of months. They are worn out and need to be replaced. He stated that the weather does not allow more than one year life to the flags. He requested approval to purchase new flags for \$348.00. Following a brief discussion Dan Olsen **moved** to approve the purchase of new flags for the City office complex up to \$348.00. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

***NEW FLAGS TO BE
PURCHASED FOR CITY
OFFICE COMPLEX***

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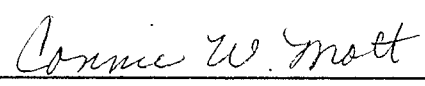
Having no other matters of business it was **moved** by
Everett Coon to adjourn at 8:15 p.m. The second was by
Bruce Cook and passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 8TH DAY OF OCTOBER, 1998.

BY: 

ATTEST: 



Connie W. Mott, City Recorder

Naples City Council
October 8, 1998
Minutes

The regularly scheduled meeting of the Naples City Council was held October 8, 1998 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:35 p.m. by Mayor Mathis.

***DATE, TIME & PLACE
OF MEETING***

Council members attending were Mayor John G. Mathis, Dan Olsen, Bruce Cook, Dean Baker and Lowell Long. Everett Coon was excused.

***COUNCIL MEMBERS
ATTENDING***

Others attending were Connie Mott, Craig Blunt, Steve Guibord, Greg and Karen Cook, Ray Nash, J.W. Anthon, Pat Conn, and Joseph Richards.

OTHERS ATTENDING

It was **moved** by Bruce Cook to approve the agenda with the deletion of the fire department and the approval for Grant Application, and add several items which will be addressed by Craig Blunt. The second was by Lowell Long and passed with all voting in the affirmative.

AGENDA APPROVED

Following a brief discussion, it was **moved** by Dan Olsen to approve the minutes of Sept. 25 as presented. The second was by Dean Baker and passed with all voting in the affirmative.

MINUTES APPROVED

Connie Mott presented the bills for approval. Following a brief discussion, it was **moved** by Dan Olsen to approve payment of bills for a total of \$34,249.10. The second was by Dean Baker and passed with a roll call vote as follows:

***BILLS PRESENTED FOR
APPROVAL***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Absent
Bruce Cook	Aye
Lowell Long	Aye

Mayor Mathis explained the problem with the Cook's

IRRIGATION DITCH

irrigation ditch that runs behind the office complex. Council members went outside the city office to see where the problem exists. Ray Nash stated that the City does not have any liability as to repairing the ditch if problems arise. He made the suggestion to the Cook's that the "air lock" be fixed before any more improvements are made on the site. Following a discussion it was agreed by Council and also the Cook's that the only thing the Cook's want is for the Council to recognize their right to access of water from the irrigation ditch and to make repairs as needed. There were several changes in the agreement prepared by Mr. Nash. He reported to the Council that he would make the necessary changes and see that Greg Cook have a copy of the changed document.

SITUATION DISCUSSED

Connie Mott presented business license applications from Magnum Ropes, Inc. at 1302 south 1500 east, Uintah Basin Technologies, L.L.C. at 1372 east 500 south, and PV Enterprises at 2231 south 500 east. Following a discussion it was **moved** by Dan Olsen to approve the business license from PV Enterprises as a "Home Occupation" with such stipulations as set forth in the ordinance. The second was by Lowell Long and passed with all voting in the affirmative. Dan Olsen **moved** to approve the business licenses for Magnum Ropes, Inc. and Uintah Basin Technologies, L.L.C. The second was by Dean Baker and passed with all voting in the affirmative.

***BUSINESS LICENSES
APPROVED***

Other matters before the Council discussed were:

OTHER MATTERS

1. Schedule for Nov. & Dec. Council meetings. It was **moved** by Dan Olsen to hold the regular meeting on Nov. 12 and suspend the meeting of the 26th, to hold the first meeting in December on the 10th as a regularly scheduled meeting and suspend the second meeting that is scheduled for Dec. 24, and to schedule the employees Christmas party at Country Grub on Friday, Dec. 11, 1998. The second was by Dean Baker and passed with all present voting in the affirmative.

***COUNCIL MEETINGS
SCHEDULED FOR NOV.
& DEC.***

***EMPLOYEES
CHRISTMAS PARTY
SCHEDULED***

- 2: E.P.A. Tree planting was addressed by Craig Blunt. He stated that the EPA is making plans to plant 300 to 350 trees along the right-of-way on the east and north sides of Questar's property. Round Top, Inc. has been hired to plant the trees. The trees will remain on site for two years and at that time they will be removed. Theoretically the roots will absorb the gas from the ground and clean up the environment. The trees are fast growing populous trees. Bruce Cook **moved** to approve the planting of the trees by the E.P.A. Dan Olsen seconded the motion which passed with all voting in the affirmative.

***E.P.A. AUTHORIZED
TO PLANT TREES TO
ASSIST IN CLEANING
UP THE ENVIRONMENT***

3. Christmas banners for highway 40 were discussed. The Council agreed that they would like to have something across the highway wishing citizens a happy holiday season. They believe it will be an identity for Naples City. Following a discussion Dan Olsen **moved** to approve up to \$3,500 to purchase sky lights with garland and a banner for the highway. The second was by Dean Baker and passed with a roll call vote as follows:

***CHRISTMAS
DECORATIONS
APPROVED FOR
HIGHWAY 40***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Absent
Bruce Cook	Aye
Lowell Long	Aye

Craig Blunt presented a bill from Intermountain Concrete for reimbursement to Niles Mott to pay for the cost of materials to replace the driveway which was broken by the city dump truck during the road project on 1500 South. The **motion** was made by Dan Olsen to reimburse Niles Mott \$157.03 for broken concrete. The second was by Bruce Cook and passed with a roll call vote as follows:

PAYMENT APPROVED

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Absent

Bruce Cook	Aye
Lowell Long	Aye

5. Craig explained that he needs to have the center striping and edge of road done before winter. Council asked if the edge striping could wait until next year to see if they are going to be able to do chip seal. Craig said there is not a problem with holding off on the side stripes, but that he needs to do the center to be within the safety guidelines set by the state. It was **moved** by Dan Olsen to authorize up to \$2,500 for center striping. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Absent
Bruce Cook	Aye
Lowell Long	Aye

6. Craig brought before the Council the 1750 South culvert project. He requested that the Council members examine it and he will bring it before the Council at a later date.

Dan Olsen brought one matter before the Council. He stated that Grant Merrell had contacted him regarding the heavy trucks that are traveling on 2500 south. The new road is beginning to have rutting problems from the heavy equipment. Mr. Olsen stated that he has observed the trucks using the road since the phone call. Craig Blunt stated that it has been brought to his attention also. Craig was requested to contact Jim Richards about the fill that is being hauled to his place by using 2500 south as an access street. Craig will suggest that Mr. Richards request the trucks travel on 2500 east instead of using 2500 south.

Craig presented the first request for a road cut to the Council. He explained that Ashley Valley Water & Sewer will hook on to the existing home of Harold

***STREET STRIPING
APPROVED FOR
CENTER OF ROADS***

***1750 SOUTH STREET
DISCUSSED***

***PROBLEM WITH
HEAVY TRUCKS
TRAVELING 2500
SOUTH STREET
DISCUSSED***

***MORATORIUM PASSED
FOR ROADS***

Page 5

Merrell and add a connection for Darin Merrell.

Following a lengthy discussion it was **moved** by Dan Olsen to approve a five year Moratorium on roads.

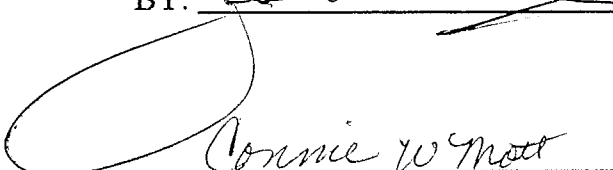
Bruce Cook seconded the motion which passed with all voting in the affirmative.

Having no other matters before the Council it was **moved** by Bruce Cook to adjourn at 10:07 p.m. The second was by Lowell Long and passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 22ND DAY OF OCTOBER, 1998.

BY: 



Connie W. Mott

Connie W. Mott
City Recorder

NAPLES CITY COUNCIL

Oct. 22, 1998

Minutes

The regularly scheduled meeting of the Naples City Council was held October 22, 1998 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:32 p.m. by Mayor John G. Mathis.

DATE, TIME & PLACE OF MEETING

Council members attending were Dan Olsen, Dean Baker, Everett Coon, Lowell Long and Bruce Cook.

COUNCIL MEMBERS IN ATTENDANCE

Others attending were Connie Mott, Craig Blunt, Steve Guibord, Linda Nielsen, representing the AOG, Trapper Little, Tracey Gudmundsen and Michael Young.

OTHERS ATTENDING

Dan Olsen **moved** to approve the agenda with one deletion and by adding several items under "other matters". The second was by Everett Coon and passed with all voting in the affirmative.

AGENDA APPROVED

Dan Olsen **moved** to approve the minutes of October 8, 1998 as corrected. The second was by Lowell Long. The motion passed with all voting in the affirmative.

MINUTES APPROVED

Dean Baker gave a brief report from the Recreation District. He stated that several of the members of the board would like to take away the \$12,500 matching funds from Naples Park and use the money to complete other projects. The District has not noticed any progress towards making repairs, etc. to the waterslide hill. The Recreation District offered to complete the project for Naples.

REPORT FROM RECREATION DISTRICT

Dean reported that the waterslide revenue budgeted for this year actually came in over budget. They had budgeted \$35,800 and took in \$39,406.

BUDGET DISCUSSED

The Council decided not to go after more grant money from CDBG for next year. No public hearing was set.

NO FUNDING REQUESTS TO CDBG

Linda Nielsen from the Association of Governments (AOG) came before the Council. She reported that Mr. Cobabe was unable to attend the meeting and that she had been sent to give the presentation. Ms. Nielsen referred to House Bill 295--The needs of Community Assessment and the Consolidated plan from cities in Utah. She stated that the purpose of the house bill was to request information from the cities as to the needs their communities have such as battered women, single mothers, housing needs, etc. She reported that Roosevelt has implemented a pilot program of self-help housing. She gave several examples of what the AOG can do to assist communities throughout the state with their housing needs. She gave the example of a 4-plex that housed two single young mothers and two widowed older ladies that lived in the four apartments of the 4-plex and reported that the results were incredible for the good.

Ms. Nielsen stated that the prison inmates were possibly going to be used to construct some homes similar to those modular homes built by Boise Cascade. By using the inmates they could save approximately \$20,000 per home. She explained that the need is there and that the homes need to be available. She suggested that the Council discuss the possibility of using the AOG for a resource in making the housing happen in our community for the year of the Olympics. She was thanked for coming to explain the different aspects of the AOG.

Chief Steve Guibord came before the Council. He stated that the Naples Police Department has been awarded a grant for overtime and also for equipment. The total grant is for \$8,332.50. It is a match grant. Naples City will need to match with a 10% match of \$833.25 of the total amount to receive the grant funds. Following a brief discussion Dan Olsen **moved** to approve the application and execute all documents pertaining to the grant. Everett Coon seconded the motion which passed with a roll call vote as follows:

Dan Olsen

Aye

***POSSIBILITIES OF THE
ASSOCIATION OF
GOVERNMENTS***

***PRISON INMATES WILL
POSSIBLY BE
INSTRUMENTAL IN
THE CONSTRUCTION
OF NEW HOMES***

***POLICE DEPT.
AWARDED GRANT***

Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Connie Mott requested the signing of Resolution 98-122 which changes the tax by 3 cents per month per household to pay for the 911 Enhanced number. This Resolution has already been adopted by Uintah County and Vernal City. Following a brief discussion Everett Coon **moved** that the Council adopt Resolution 98-122. Bruce Cook seconded the motion which passed with a roll call vote as follows:

***RESOLUTION 98-122
ADOPTED***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Dan Olsen gave the report from Justice Court. He reported that the checks have been mailed and he has received the report from Lydia.

***JUSTICE COURT
REPORT RECEIVED***

Lowell Long extended invitations to all Council members to attend a practice extradition at the Fire station in January. He will let them know the date later.

***COUNCIL INVITED TO
ATTEND PRACTICE
EXTRADITION***

The Chamber of Commerce "Charting the Course" will be held October 27 at noon at the Western Park. Mayor Mathis had formerly accepted the invitation to be one of the guest speakers, but has been called out on his job and therefore requested Craig to take care of the assignment. Council members were invited to attend the meeting.

***"CHARTING THE
COURSE" sponsored by
the Chamber of Commerce***

Connie Mott presented the audit engagement letter for the Council to sign. Following a brief discussion Dan Olsen **moved** that Caldwell, Coombs and Foley be approved to perform the audit.

***AUDITOR TO PERFORM
ANNUAL AUDIT***

Page 4

Lowell Long seconded the motion which passed with all voting in the affirmative.

Connie Mott presented to the Council the EMT completion certificate for Neil Hillis along with receipts for \$350 for the class. She requested reimbursement for Neil as per policy. Bruce Cook inquired as to what happens if he leaves the department. Mott reminded the Council that the policy states the fire fighter must stay for one year following completion. If he/she leaves the department the money is to be repaid to Naples City.

***HILLIS TO BE
REIMBURSED FOR EMT
CLASS***

Connie Mott presented the holiday schedule to the Council for approval. Following a discussion Dan Olsen **moved** that the Council add Columbus Day and Human Rights day to be added to the state approved holiday schedule. Motion died for lack of second.

***HOLIDAY SCHEDULE
DISCUSSED - NO
ACTION TAKEN***

Having no other matters of business Everett Coon **moved** to adjourn at 9:35 p.m. The second was by Dan Olsen and passed with all voting in the affirmative.

MEETING ADJOURNED

APPROVED BY COUNCIL ON THE 12th DAY OF NOVEMBER, 1998.

BY: _____

ATTEST BY: _____

Connie W. Mott
Connie W. Mott
City Recorder

NAPLES CITY COUNCIL

November 12, 1998

Minutes

The regularly scheduled meeting of the Naples City Council was held November 12, 1998 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Mayor John G. Mathis.

DATE, TIME & PLACE OF MEETING

Council members in attendance were Mayor Mathis, Dan Olsen, Dean Baker, Everett Coon, Bruce Cook and Lowell Long.

COUNCIL ATTENDING

Others attending were Connie Mott, Linda Strode, Duane Lund, Craig Blunt, Nikki Kay, Megan Petersen, Lily Lawrence, Ron Wackowski, Phyllis Elgiar and Steve Guibord.

OTHERS ATTENDING

Dan Olsen **moved** to approve agenda with one addition under Other Matters: Travel request authorization for Don DeCamp. The second was by Lowell Long and passed with all voting in the affirmative.

AGENDA APPROVED

Dan Olsen **moved** to approve the minutes of October 22, 1998 with minor change.

MINUTES APPROVED

The bills from the 500 East road project were reviewed. It was **moved** by Bruce Cook and seconded by Everett Coon to approve the expenditures of \$40,549.01 to be paid for out of the CIB grant monies. The motion passed with a roll call vote as follows:

BILLS APPROVED FOR PAYMENT FROM CIB FUNDS

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye

Dan Olsen **moved** to approve the monthly bills for payment in the amount of \$16,620.88. The second was

BILLS APPROVED FOR PAYMENT

Page 2

by Lowell Long and passed with a roll call vote as follows:

Council asked Craig for an update on the road projects. Craig reported that the 500 east project should be done very soon, weather permitting. Council asked if we would be able to get a chip seal on the streets next spring. Craig reported that the last he knew the plan is for the chip seal, but he has been unable to get a firm commitment from the Special Improvement District.

***ROAD UPDATE GIVEN
TO COUNCIL***

Duane Lund came before the Council to discuss the radio station that will soon be up and running in Naples. It will be housed in the west end of the City Office building. The call letters are KXRQ. It will be a 24-hour FM station. It will be 17,500 watts and 8,000 ft. plus in height. Mr. Lund explained to the Council that he has three major goals and objectives:

***KXRQ FM 94.3 RADIO
STATION TO BE
LOCATED IN NAPLES
SOON***

First: the station must pay its own way.

Second: It will provide a good working place.

Third: The community will be better off because the station is in Naples City.

Mr. Lund stated that he hoped to be up and running by the end of November or the first part of December.

Dan Olsen **moved** to approve the business license for KXRQ FM 94.3 radio station upon completion of the business license application to the Council. Bruce Cook seconded the motion which passed with all voting in the affirmative. The Council welcomed Mr. Lund to Naples and wished him well.

All 15 members of the Naples Fire Department came before the Council to thank them for allowing the department to attend training. Chief Beckstead stated that it had been very worthwhile and he hoped to be able to send at least part of the department for continued training each year. Mayor Mathis explained that the deadline for the Lands & Forestry Grant has been extended to Nov. 15. It is a 50/50 match grant for fire

***FIRE DEPARTMENT
THANKS COUNCIL***

***GRANT DEADLINE
EXTENDED***

fighting supplies. Chief Beckstead gave Mayor Mathis a list of requested equipment. Dan Olsen **moved** that the Council approve \$1,682.74 for expenses which will be reimbursed 50%. Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Chief Guibord took pictures of the Fire Department members along with the City Council.

Chief Beckstead thanked the Council for their time and all they do for the department. Mayor Mathis praised the department for their good work and for the good department we now have.

***COUNCIL
ACKNOWLEDGES FIRE
DEPARTMENT***

Four residents of Spring Creek Pond Subdivision came before the Council to request a street light at 1370 South 1900 East. Mayor Mathis thanked the group for coming and for letting the Council know of their needs. He stated that the only way they have of knowing the needs of the citizens is if they inform them. Following a brief discussion and input from Craig Blunt and Chief Guibord it was **moved** by Everett Coon and seconded by Lowell Long to install the street light in Spring Creek Pond Subdivision. The motion passed with a roll call vote as follows:

***STREET LIGHT
APPROVED FOR
SPRING CREEK POND
SUBDIVISION***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

The Master Gardeners came before the Council. Dave Haslem explained that it is an U.S.U.-sponsored plan which includes 40 hours of class room instruction. Nila Bowler gave two different proposals for the waterslide

***MASTER GARDENERS
MAKE PRESENTATION
FOR WATERSLIDE
HILL***

hill. The Council members were very receptive to their ideas and suggestions.

Norma Shaw gave the Council a hand out with various types of plants that could be used to landscape the hill. Norma reported that they have already talked with the B.L.M. and the U.S. Forest Service about allowing the City to get boulders for terracing the hill. Craig will need to obtain the necessary no-fee permits and provide transportation to get the boulders to the site. The group suggested that the City get volunteers to assist in planting, etc. Craig was instructed by the Council to advertise for bids on the project and to get as much done as possible before winter hits. The goal is to get the fill hauled up on the hill so that it will have the winter to settle prior to beginning of the placing of boulders and planting the various plants next spring.

Connie Mott presented a business license application for Harvey Loans. Following a brief discussion it was **moved** by Bruce Cook to approve the business license upon proof of compliance from the State. The second was by Dan Olsen and passed with all voting in the affirmative.

***BUSINESS LICENSE
APPROVED FOR
HARVEY LOANS***

Dean Baker gave an idea to the Council regarding a City sponsored New Year's Eve celebration for residents of the City. He suggested renting Naples Elementary for a dance with refreshments for approximately \$800 to \$900. Also, fireworks at 11:45 p.m. would cost approximately \$500.00. Council liked the idea, but agreed that they would like to target for next year which would bring in the millennium year of 2000.

***NEW YEAR'S EVE CITY
PARTY TO BE
PLANNED FOR 1999***

Dan Olsen read a letter from Judge Allen regarding Brett Roth, Naples Court Bailiff. He was commended for the professionalism in which he carries out his job for the Court. Mayor Mathis instructed Connie to write a letter of thanks to Brett from the Council.

***ROTH RECOGNIZED
FOR
PROFESSIONALISM IN
PERFORMING DUTIES
OF BAILIFF***

Connie Mott presented a travel authorization request in

TRAVEL REQUEST

behalf of Don DeCamp which would allow him to attend First Line Supervisor training at the police academy. The total cost would be \$300.76. Everett Coon **moved** that the Council approve \$300.76 for Don DeCamp to attend training. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

***APPROVED FOR
DeCAMP***

Craig Blunt approached the Council with a request from Vernal City to obtain an encroachment permit. It would change the diameter of the drainage culvert from 24" to a 45"x29" squash culvert. It will be 320 feet long. The purpose of the squash culvert is to carry Vernal City's drainage from Vernal City to Naples City. Craig explained that the reason it should be on the master drainage list is because we are the last one to get the water before it hits Ashley Creek. The location of the culvert is at 500 South approximately 1200 East neighboring C & H Distributing. Following a discussion it was **moved** by Everett Coon to approve the encroachment permit to Vernal City. The second was by Lowell Long and passed with all voting in the affirmative.

***ENCROACHMENT
PERMIT APPROVED TO
VERNAL CITY***

Chief Todd Beckstead, Naples Fire Dept., came before the Council with the support of Councilman Lowell Long. They discussed a few concerns that they have for the fire department. Following the discussion the chain of command was defined as follows:

***CONCERNS OF FIRE
DEPARTMENT
DISCUSSED***

1. Todd, Fire Chief
2. Lowell, Council Representative
3. Mayor & Council

Mayor Mathis asked Chief Beckstead "How safe are we as a city?" Todd responded by saying that we are very safe. Dan Olsen suggested that Todd delegate much of

***WORK TOGETHER AS A
DEPARTMENT TO
MAKE THINGS RUN
SMOOTHLY***

Page 6

the responsibility and have the people accountable to him. This involves more people and gives him less responsibility. He explained that one person cannot do everything required and that an organization runs more efficiently when everyone works together.

Council agreed that Policies & Procedures for the fire department will be voted on and changed by the Chief, Assistant Chief, Captains and the Council Representative. The changes will be brought to the Council for ratification. Chief Beckstead was thanked for coming and praised for a good job.

Having no other matters before the Council Everett Coon **moved** the meeting adjourn at 10:40 p.m. The second was by Dan Olsen and passed with everyone voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON DECEMBER 10, 1998.

BY: 

ATTEST: Connie W. Mott

***Naples City Council
December 10, 1998
Minutes***

The regularly scheduled meeting of the Naples City Council was held December 10, 1998 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order by Mayor John G. Mathis at 7:30 p.m.

***DATE, TIME & PLACE
OF MEETING***

Council members attending were Mayor Mathis, Dan Olsen, Dean Baker, Everett Coon, Bruce Cook and Lowell Long. Others attending were Connie Mott, Sharalyn Coon and Craig Blunt.

***THOSE IN
ATTENDANCE***

Dan Olsen **moved** to approve the agenda as presented. Dean Baker seconded the motion.

AGENDA APPROVED

The minutes were discussed briefly. Dan Olsen **moved** to approve the minutes with minor correction. Lowell Long seconded the motion which passed with all voting in the affirmative.

MINUTES APPROVED

Following a brief discussion it was **moved** by Dean Baker to approve the bills as presented in the amount of \$23,749.00. The second was by Dan Olsen. The motion passed with a roll call vote as follows:

***BILLS APPROVED FOR
PAYMENT***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Craig Blunt requested approval to repair the sander. The amount requested was \$1,025.00. Following a brief discussion Everett Coon **moved** to approve expenditure up to \$1,025 to repair the snow plow sander. Dan Olsen seconded the motion which passed with a roll call vote as follows:

***REPAIRS TO SANDER
APPROVED***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Craig Blunt gave a brief report on the tube slide hill bids that had been opened. He reported that they had let out four bid specifications, but only two had come in with bid amounts. TC's Landscape, and Foston Chivers. Council requested recommendations from Craig Blunt. Mr. Blunt recommended that they do the hauling and terracing of the hill now and working more in phases at a later date. Following a brief discussion it was **moved** by Bruce Cook to reject all bids and re-bid the project in phases with emphasis on the north side of the hill. The second was by Dean Baker and passed with all voting in the affirmative.

***COUNCIL REJECTS
BIDS FOR TUBESLIDE
HILL - TO BE RE-BID IN
PHASES***

Craig Blunt explained the problem with the heating system at the fire station. Following a brief discussion it was **moved** by Lowell Long and seconded by Dan Olsen to authorize up to \$1,000 to put a heater in the fire station. The motion passed with a roll call vote as follows:

***REPAIRS TO BE MADE
AT FIRE STATION***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Craig requested approval to run conduit and a breaker panel to the top of the tubeslide hill and install five receptacles. No action was taken at this time.

Craig reminded the Council of the University of Utah scheduled meeting January 12 with Vernal City at 7:30 p.m. The regularly scheduled meetings will be the fourth Tuesday of each month beginning January 26. Craig requested assistance in getting people to serve on the committee. The Council will get a list compiled for

***UNIVERSITY OF UTAH
PROGRAM GETS
STARTED JANUARY 26***

Page 3

Craig with suggested names.

Craig reported that the Uintah Special Service District is prepared to take asphalt up and redo it in the spring if necessary because they chose to continue paving after the weather turned cold. He reported that 1750 South is now completed.

***UPDATE ON ROADS
GIVEN TO COUNCIL***

Connie Mott presented the evaluation for Don DeCamp for his six month pay increase. Following a brief discussion Dan Olsen **moved** to approve the 5% increase to Don DeCamp for satisfactorily completing his six months probation. The second was by Everett Coon and passed with a roll call vote as follows:

***EVALUATION GIVEN
TO COUNCIL***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Dennis Judd came before the Council to request an adjustment on his monthly retainer. He explained that the firm goes in the hole each month and that he needs compensation for the work he is currently doing for Naples. He stated that state law says when a firm is involved in prosecution they are not allowed to do any defense work. This takes away from his practice and leaves only the civil work. Mr. Judd requested the Council to consider adding him to the insurance policy as additional compensation. Following a brief discussion Connie was instructed to call the insurance company and make sure that Dennis is not in a "lapse" of insurance between Daggett County and Naples City. The details will be worked out at a later date.

***CITY PROSECUTOR
REQUESTS PAY
INCREASE***

Mayor Mathis will discuss with Ray Nash what his involvement is with Naples City. The Mayor also suggested that the City switch Mr. Nash's retainer and assign his responsibilities and compensation to Mr. Judd. The Council agreed with Mayor Mathis.

Page 4

Having no other matters of business it was **moved** by
Everett Coon to adjourn at 9:43 p.m. Dan Olsen
seconded the motion which passed with all voting in the
affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 14TH DAY OF JANUARY, 1999.

BY: 

ATTEST: 

NAPLES CITY COUNCIL

January 14, 1999

Minutes

The regularly scheduled meeting of the Naples City Council was held January 14, 1999 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order by Mayor John G. Mathis at 7:35 p.m.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor John G. Mathis, Dean Baker, Everett Coon, Bruce Cook and Lowell Long. Dan Olsen was excused. He was out of town. Others attending were Connie Mott, Craig Blunt, Nikki Kay, Todd Beckstead, Robert Foley, Nichole Simper, Liz Rich, Tim Hawkes, Matt Labrum, Cory Judd, Richard Holland, Jared Draper, Tanya Lauriski, Alyssa Webb, Lacie Lyons, Cody Hilkey, Jeremy Strange, Bart Miman, Trevor Richens, Tara Blunt, Brooke Risbon, Rory Batty, Adam Madsen, Karl Davies, Christa Morrison and Geri Allred.

COUNCIL AND OTHERS ATTENDING

Lowell Long **moved** to approve the agenda as presented. The second was by Everett Coon and passed with all voting in the affirmative.

AGENDA APPROVED

Following a brief discussion of the minutes Bruce Cook **moved** to approve the minutes with minor corrections. The second was by Lowell Long and passed with all voting in the affirmative.

MINUTES APPROVED

Nikki Kay presented the bills for approval. Following a brief discussion it was **moved** by Bruce Cook to approve payment of bills as presented in the amount of \$26,785.41. The second was by Lowell Long and passed with a roll call vote as follows:

BILLS APPROVED FOR PAYMENT

Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye
Dan Olsen	Absent

Nikki Kay and Nichole Simper came before the Council to request a new vacuum cleaner for the office complex. They requested a Windsor Sensor Upright commercial vacuum cleaner. Following a discussion it was **moved** by Bruce Cook to authorize up to \$500 for the 18" Windsor. The second was by Everett Coon and passed with a roll call vote as follows:

Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye
Dan Olsen	Absent

Everett Coon **moved** to table request to purchase from the fire department until Chief Beckstead arrives. The second was by Lowell Long and passed with all voting in the affirmative.

Craig Blunt came before the Council with an update on the tubeslide hill project. Craig reported that the bids had been received. There were three bids with the lowest bidder being Burdick Paving for \$21,875.00. Following recommendations by Craig and a brief discussion by Council, Dean Baker **moved** to approve the lowest bid to Burdick Paving for \$21,875.00; add \$4,000 for fill dirt and \$3,000 for the chain link fence (which will be purchased and installed by Naples City). The second was by Bruce Cook and passed with a roll call vote as follows:

Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye
Dan Olsen	Absent

Chief Todd Beckstead came before the Council. He thanked them for the nice employee Christmas party. He requested authorization to purchase one small SCBA mask for approximately \$300 and turnouts for \$887.

***REQUEST TO
PURCHASE VACUUM
CLEANER***

***MOTION TO TABLE
REQUEST***

***TUBESLIDE HILL
PROJECT - LOW BID
ACCEPTED***

***REQUEST TO
PURCHASE
EQUIPMENT
APPROVED***

The money for the equipment will be taken from the reserved fund for the fire department. Following a brief discussion it was **moved** by Lowell Long and seconded by Bruce Cook to authorize expenditures up to \$1200.00. The motion passed with a roll call vote as follows:

Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye
Dan Olsen	Absent

Mayor Mathis requested that Chief Beckstead put together some figures for the Council regarding the cost of a new fire truck. He expressed concern that the City is not putting enough into the sinking fund to do a fund match when the time comes to purchase a new one. He wants to insure that the City will have enough set aside to be able to procure a match grant to make the purchase. Todd stated that he would get the information together for the Council.

***FIRE DEPT. SINKING
FUND DISCUSSED***

Craig Blunt reported to the Council that the first meeting for the Master Planning between the University of Utah, Naples, Vernal, and Uintah County was held January 12. The next meeting will be held January 26 at 7 p.m. at the Naples Elementary School. Craig gave each member of the Council a list of potential candidates to assist in the planning. He will be mailing the invitations tomorrow.

***UNIVERSITY OF UTAH -
MASTER PLANNING
GROUP TO MEET
MONTHLY***

Connie Mott presented one business license application for approval. The business license is for Auto Clinic, owned and operated by Lane Fletcher at 715 South 1500 East. It was **moved** by Everett Coon and seconded by Bruce Cook to approve the business license for Auto Clinic. The motion passed with all voting in the affirmative.

***BUSINESS LICENSE
APPROVED***

Craig gave information on the two Conditional Use

CONDITIONAL USE

licenses - one from Mason Rentals which is in compliance, and one from Basin Industries which is not in complete compliance. Following a brief discussion Craig was requested to talk with Mr. Bingham about putting up a fence to obscure the yard. Perhaps it can be done in phases, but he needs a fence to hide the unsightly metals, etc. which has been stock piled.

PERMITS REVIEWED

Bob Foley came before the Council to give the annual independent audit report. He read the auditor's statement which states that Naples City is in compliance with the generally accepted auditing standards contained in the *Government Auditing Standards*, issued by the Comptroller General of the United States. Mr. Foley explained that the staff is putting forth efforts to become compliant with the Y2K issues. See Auditors copy of the Annual Financial Report for fiscal year ending June 30, 1998.

***ANNUAL AUDIT
REPORT GIVEN TO
COUNCIL***

Mr. Foley made several recommendations to the Council. The Council gave input to the non-compliance items in the report. Mr. Foley commended the City for the accomplishments they have made with such limited financial resources. He commended the staff for the good job they have done with the finances. Mayor Mathis praised the Recorder, City Administrator and staff for their efforts and remarked that he did not know how they could be so close with the budget without going over budget. Mr. Foley was thanked for the audit and for his report to the Council.

***RECOMMENDATIONS
MADE***

***STAFF WERE
COMMEDED FOR JOB
WELL DONE***

Mayor Mathis reported that he had been doing some checking into the city attorney matter and made recommendation to the Council that the City make the following offer to Dennis Judd: pay \$400 per month toward his health insurance coverage in addition to the current rate of \$600 per month and that Mr. Judd will be responsible to pay the balance of his health insurance. Mayor Mathis also recommended that Ray Nash be retained at \$200 per month to work with Connie and Craig in updating the ordinances and resolutions. When these are brought current Mr. Nash will no longer be

***PROPOSAL TO BE
MADE TO CITY
ATTORNEY'S***

retained and Mr. Judd will then receive an additional \$200 per month. Following the discussion it was **moved** by Everett Coon and seconded by Dean Baker that Mayor Mathis approach the attorneys with the following proposal: That the City pay an additional amount of \$400 per month toward Mr. Judd's health insurance and that Mr. Judd will pick up the balance and will do the civil work for the City; that the City retain Ray for \$200 per month until all of the ordinances and resolutions are updated and complete. The motion passed with a roll call vote as follows:

Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye
Bruce Cook	Absent
Dan Olsen	Absent

Having no other matters of business it was **moved** by Everett Coon and seconded by Lowell Long that the meeting adjourn at 9:55 p.m. The motion passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 28TH DAY OF JANUARY, 1999.

BY: _____

ATTEST: _____

Connie W. Mott

**NAPLES CITY COUNCIL
JANUARY 28, 1999
MINUTES**

The regularly scheduled meeting of the Naples City Council was held January 28, 1999 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Mayor John G. Mathis.

***DATE, TIME & PLACE
OF MEETING***

Council members attending were Dan Olsen, Dean Baker, Everett Coon, and Bruce Cook. Lowell Long was excused. He was out of town.

THOSE ATTENDING

Others attending were Craig Blunt, David Olsen, Tashena Harmon, Nikki Hatch, Danielle Sorensen, Teena Herrera, Amanda Reynolds, Brian Johnson, Michael LeBaron, Amye Bullock, Dent Sheffer, Kristen Kremin, Heidi Jackson, Casey Mullin, Chance Massey, Jeff Gross Lane Jacobsen, Kimberlee Kerns, Amber White, Trisha Gardiner, Keith Bailey, Tyler Vanderwork, Jacob Chew, Gerie Allred, Jamie Walker, Clint Peterson, Bobby Hadlock, Jocelyn Wallace, Shelby Hullinger, Ned Hacking, Adee Hacking, Kristen Holgate, Chante Johns, Molly Hanberg, Trevor Hoopes, Michelle Southam, David Kay, Lamond Harrison, Travis Baker, Brian Baker, Nathan Harrison, Tyson Vincill, Cam Hunting, Lucas Kay, Casey Anderson, Jonathan Karren, and Jacob Schliesser.

It was **moved** by Everett Coon to approve the agenda with one addition: David Olsen, Scout Troop #235 under "Other matters". The second was by Dean Baker and passed with all voting in the affirmative.

AGENDA APPROVED

It was **moved** by Everett Coon that the minutes be approved as presented. Dean Baker seconded the motion which passed with all voting in the affirmative.

MINUTES APPROVED

Two business license applications were presented for approval. Rooney Fabrication and Anvil Mountain.

***BUSINESS LICENSES
APPROVED***

Page 2

Craig has not done the inspection on Anvil Mountain yet, but it will be done as soon as they are ready for the inspection. Following a brief discussion it was **moved** by Dan Olsen to approve the business licenses as presented. The second was by Dean Baker and passed with all voting in the affirmative.

Craig Blunt gave a brief update on the Master Plan Development meeting that was held January 26, 1999. Craig presented each council member with a worksheet. The Council was requested to fill out the worksheet. The purpose of the worksheet is to assist him in gathering information for the next meeting which will be held at the Vernal City Office February 23 and in March it will be held at the Naples Elementary.

***UPDATE GIVEN TO
COUNCIL re: MASTER
PLAN***

Craig Blunt requested the Council to sign the "Notice to Proceed" for Burdick Paving & Construction on the project Tubeslide hill project (north side of the hill). He explained that he now has all of the preliminary paper work from Burdick Paving & Construction. He explained that they have received input from the Master Gardners regarding the improvements to the tubeslide hill, terracing, etc. which will help in the problem of erosion. Following a brief discussion Dan Olsen **moved** to execute the "Notice to Proceed" to Burdick Paving. The second was by Everett Coon and passed with all voting in the affirmative.

NOTICE TO PROCEED

Mayor Mathis inquired about the drainage problems from 1500 South to 2000 South on 500 East. Craig will be working on the problems. Mayor stated that there are still a few approaches that need to be completed. Craig explained that they will not be done until the weather permits. Craig reported that Ashley Valley Water & Sewer is going to run a larger water line down 1500 South to the treatment plant. They are planning to begin the project this spring. There is a moritorium on the roads, but Craig stated that the work should be done on the north side of the road 4 ft. from the edge of the pavement.

***500 EAST ROAD
PROJECT DISCUSSED***

David Olsen and scout troop 235 came before the Council. Travis Baker was the spokesman. Each of the boys introduced himself to the Council. Travis thanked the Council in behalf of Troop 235 for allowing the troop to use the city shop to build their soap box derby cars. He stated that they had a lot of fun racing them--especially on the 'newly paved' road. He thanked the Council for their time during Council. He explained that they are working on the communications merit badge. By attending the meeting they have completed the merit badge. He then presented a short video presentation to the Council. Following the presentation Mayor Mathis thanked the group for coming to visit the City Council.

***SCOUT TROOP #235
MAKES PRESENTATION
TO COUNCIL***

Having no other matters before the Council it was **moved** by Everett Coon to adjourn at 8:45 p.m. The second was by Dean Baker and passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 11TH DAY OF FEBRUARY, 1999.

BY: _____

ATTEST: Connie W. Mott

***Naples City Council
February 11, 1999
Minutes***

The regularly scheduled meeting of the Naples City Council was held February 11, 1999 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

***DATE, TIME & PLACE
OF MEETING***

Council members attending were Lowell Long, Dan Olsen, Everett Coon, Dean Baker and Bruce Cook. Mayor Mathis was out of town.

***COUNCIL MEMBERS
ATTENDING***

Others attending were Nikki Kay and Craig Blunt. Connie Mott was out of town.

OTHERS ATTENDING

Bruce Cook **moved** to approve the Agenda as presented. Everett Coon seconded the motion which passed with all voting in the affirmative.

AGENDA APPROVED

The minutes of January 28, 1999 were discussed. It was **moved** by Everett Coon to approve the minutes with minor corrections. Dean Baker seconded the motion which passed with all voting in the affirmative.

MINUTES APPROVED

Nikki Kay presented the bills to be approved for payment. She explained that one bill to US West had been overlooked and requested the Council to approve the expenditure of an additional \$50.75 which would change the total for approval. It was **moved** by Bruce Cook to approve the bills for approval in the total amount of \$20,884.80. The second was by Lowell Long and passed with a roll call vote as follows:

***BILLS APPROVED FOR
PAYMENT***

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Craig gave an update on the Naples/Vernal Master Planning and Zoning meeting information packet for

***NAPLES/VERNAL
PLANNING MEETING***

February 23, 1999. The Council was urged to be in attendance and to fill out Worksheet #2, review areas of focus and work tasks.

Craig asked if the Council is interested in applying for a grant for the sidewalk (walking path) on 2500 South and up 2000 East. Following a discussion it was **moved** by Bruce Cook and seconded by Everett Coon to make application for funding for the sidewalk. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Craig requested the Council to sign #98-2071 amending the original contract from CDBG for the 1900 South Sidewalk. It was **moved** by Bruce Cook and seconded by Everett Coon that Mayor Mathis be authorized to execute amendment #98-2071 from CDBG decreasing the amount by \$5,000.00. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Craig explained that the CDBG Rehabilitation Housing funds has been amended from \$50,000 to \$45,000 and requested the signing of the amendment. It was **moved** by Bruce Cook and seconded by Lowell Long that the Council authorize execution of #98-2070 amending the original contract for CDBG funding to the amount of \$45,000.00. The second was by Lowell Long and passed with a roll call vote as follows:

DISCUSSED

***APPLICATION TO BE
MADE TO UDOT
ENHANCEMENT
PROJECT FUNDS FOR
SIDEWALK FUNDING***

***REQUEST TO APPROVE
CDBG 1900 SOUTH
SIDEWALK
AMENDMENT***

***REQUEST TO APPROVE
AMENDMENT FROM
CDBG REHAB HOUSING
DOCUMENT TO \$45,000***

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Craig Blunt gave an update on the Tubeslide Hill project. He explained that Burdick Paving has signed all of the documents and will begin the project on February 15 by hauling the dirt. The total for their part of the project is \$21,875. They estimate that it will take 30 working days to complete. They will give a warranty to "Owner's satisfaction". It was **moved** by Dean Baker and seconded by Bruce Cook to sign the "Notice to Proceed". The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

A letter was submitted to the Council for approval to the Department of Natural Resources, Division of Wildlife Resources. The letter welcomes Denise Hughes to the raptor rehabilitation facility in Naples. It explains that she has been working in this capacity with injured raptors for over two years and is providing a valuable service to the community.

Following a brief discussion Everett Coon **moved** that the Council approve the letter to the Division of Wildlife Resources. Lowell Long seconded the motion which passed with all voting in the affirmative.

Craig Blunt presented a letter from U.D.O.T. requesting a list of desired improvements within the city. Following a discussion the Council listed the following projects:

***UPDATE re: BURDICK
PAVING AND
TUBESLIDE HILL
PROJECT***

***NOTICE TO PROCEED
EXECUTED***

***LETTER TO DIVISION
OF WILDLIFE
RESOURCES
APPROVED***

1. Naples Curve-intersection on Highway 40 and SR 45.
2. Highway 40 widened near Udell Birch's property
3. Proper drainage collection points on 1500 South by Fast Lube
4. Sidewalk on both sides of the highway to finish the original sidewalk project
5. Reflective paint on the highway striping
6. Upgrading of maintenance - keeping dirt off sidewalks, approaches, curbs and gutters on a regular basis.

Craig requested the Council to look at highway 40 and make a list of needed improvements and possibilities and turn it in at the next meeting.

Enhancement Funds from U.D.O.T. listed in U.D.O.T. guidelines. Possibility of projects include:

1. Landscaping city
2. Safe sidewalk - 2500 South to 2000 East going North to 1900 South
3. Bike/walking path

The City would have to come up with a 20% cash, work, or in-kind labor.

4. Complete sidewalk along Highway 40

Dan Olsen **moved** that the Council set February 25, 1999 at 8:00 p.m. to choose projects for U.D.O.T. The second was by Bruce Cook and passed with all voting in the affirmative.

Craig explained that Naples City is the eastern gateway to Utah and winter Olympics. He explained that eastern Utah can be the corridor for the winter Olympics. We need to look at the services Naples City can offer people coming to the Olympics such as motels, stores, gas stations, fast food, etc. Craig will review this with Mayor Mathis.

***LIST REQUESTED
FROM COUNCIL RE:
HIGHWAY 40***

***U.D.O.T. PRIORITY LIST
DISCUSSED AND
UPDATED***

***EASTERN UTAH IS
GATEWAY TO THE
OLYMPICS***

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Having no other matters before the Council it was
moved by Everett Coon and seconded by Bruce Cook to
adjourn at 8:27 p.m.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 25TH DAY OF FEBRUARY, 1999.

BY: _____

ATTEST: _____

Connie W. Mott

***Naples City Council
February 25, 1999
Minutes***

The regularly scheduled meeting of the Naples City Council was held February 25, 1999 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

***DATE, TIME & PLACE OF
MEETING***

Those attending were Mayor John G. Mathis, Dan Olsen, Bruce Cook, Lowell Long, Everett Coon and Dean Baker. Also attending were Connie Mott, Steve Guibord and Dennis Judd.

THOSE ATTENDING

Dan Olsen moved to approve the agenda with the addition of the Fire Department and Justice Court report to be added under other matters. Lowell Long seconded the motion which passed with all voting in the affirmative.

***AGENDA APPROVED
WITH ADDITIONS***

Dan Olsen moved to approve the minutes of February 11, 1999 with minor corrections. The second was by Bruce Cook and passed with all voting in the affirmative.

MINUTES APPROVED

The business license application from Thunderclap Music was presented for approval. Following a brief discussion it was moved by Lowell Long and seconded by Dean Baker to approve the business license for Thunderclap Music at 1348 South 1500 East. The motion passed with all voting in the affirmative.

***BUSINESS LICENSE
APPROVED***

Dan Olsen moved to table #4 Grant Application execution until after the public hearing. The second was by Bruce Cook and passed with all voting in the affirmative.

#5 TABLED

Dan Olsen presented a travel request in behalf of Lydia Evans. Lydia is requesting authorization to attend the Court Clerk's workshop in Park City on April 14-16 in the amount of \$270.85. Following a brief discussion it was moved by Dan Olsen and seconded by Everett Coon to approve the travel request in the amount of \$270.85. The motion passed with a roll call vote as follows:

***TRAVEL REQUEST
APPROVED FOR EVANS***

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

It was moved by Dan Olsen that the Public Hearing for Enhancement 80/20 U.D.O.T. Grants for the purpose of upgrading sidewalks, beautification of Highway frontages and alternative pathways and also to review pertinent Highway 40 maintenance projects for Naples City to prioritize projects list be opened at 8:00 p.m. The second was by Bruce Cook and passed with all voting in the affirmative.

***PUBLIC HEARING
OPENS FOR U.D.O.T.***

Dennis Judd and Steve Guibord were in attendance at the public hearing. Mayor Mathis gave the possible projects for the funding. Dennis Judd stated that all of the projects were worth while and he would support any project that the Council decides upon. Steve Guibord stated that the Naples Curve and intersection on Highway 40 and SR 45 would be his recommendation due to the safety factor. He stated that there have been several accidents and also near-accidents at that site. Mayor Mathis thanked the gentlemen for their input.

***INPUT FROM PUBLIC
GIVEN TO COUNCIL***

Enhancement projects prioritized for U.D.O.T. funding as follows:

1. Alternative Pathways/Bike and walking path 2500 South to 2000 East going North to 1900 South
2. Landscaping Naples City main street, etc.
3. Safe sidewalk on Highway 40 from 500 South to 3000 South both sides of highway.

The Council reviewed and prioritized maintenance projects on Highway 40 as follows:

1. Naples curve, Highway 40, widened near Udell Birch's property (bottleneck) -- already on U.D.O.T.'s STP list.
2. Intersection of SR 45 and Highway 40 (turning radius) -- already on U.D.O.T.'s Emergency maintenance list.

3. Reflective paint on the highway striping
4. Upgrading of maintenance-keeping dirt off the highway, sidewalks, approaches, curbs and gutters on a regular basis.
5. Proper drainage collection points on 1500 South near Fast Lube, at each intersection.
6. Sidewalk on both sides of highway to complete the original sidewalk project.

It was **moved** by Dan Olsen to close the public Hearing at 8:15 p.m. The second was by Bruce Cook and passed with all voting in the affirmative.

Dan Olsen **moved** that the U.D.O.T. prioritizations be approved as presented and authorize Mayor Mathis to execute the grant application. Bruce Cook seconded the motion which passed with all voting in the affirmative.

Dennis Judd gave a report to the Council on the S.O.B. Ordinance (Sexually Oriented Business). Following a lengthy discussion Connie Mott was requested by Mayor Mathis to get a copy of Vernal City and Uintah County's ordinances relating to S.O.B.'s and their Zoning ordinance.

Mr. Judd recommended that the city do a moratorium on S.O.B. license applicants. Following a discussion it was **moved** by Everett Coon to set a three month moratorium on S.O.B. license applicants until the ordinance can be finalized. The motion was seconded by Bruce Cook.

It was **moved** by Bruce Cook and seconded by Dean Baker that the Council move into Executive Session at 9:37 p.m. for possible litigation. All present voted in the affirmative. Dan Olsen was absent.

Those attending Executive session were Mayor Mathis, Dean Baker, Bruce Cook, Lowell Long, Everett Coon, Connie Mott and Dennis Judd.

It was **moved** by Everett Coon to adjourn Executive Session at 10:40 p.m. The second was by Bruce Cook and passed with all voting in the affirmative.

Dennis Judd made the recommendation to Council that Bob

PROJECTS PRIORITIZED

S.O.B. ORDINANCE DISCUSSED

3 MONTH MORATORIUM ON S.O.B. LICENSE APPLICATIONS

EXECUTIVE SESSION

DEARMAN TO BRING

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Dearman be sent a letter requesting him to bring his lease up to date in accordance with the lease agreement with a payment in the amount of \$13.00 for the back lease amount and with an additional \$1.00 due on or before March 14, 1999 which will bring the lease up to date. Thereafter each \$1.00 annual payment will be made on or before March 14 for the remainder of the lease period.

LEASE UP TO DATE

Connie Mott was instructed to do a draft for the Moratorium for the S.O.B. Ordinance. She will send a copy to Dennis Judd for review before posting.

***MORATORIUM TO BE
DRAFTED BY MOTT***

Having no other matters for the Council it was moved by Everett Coon and seconded by Lowell Long to adjourn at 10:58 p.m.

MEETING ADJOURNED

APPROVED BY COUNCIL ON THE 25TH DAY OF MARCH, 1999.

BY: 

ATTEST: 

***Naples City Council
March 11, 1999
Minutes***

The regularly scheduled meeting of the Naples City Council was held March 11, 1999 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

***DATE, TIME & PLACE OF
MEETING***

Council members attending were Dan Olsen, Mayor protem, Bruce Cook, Lowell Long, Everett Coon, Dean Baker, and arriving late was Mayor Mathis. Others attending were Connie Mott, Marjorie and Craig Martin, Pryor Harrell, Craig Blunt, Niles Mott, Ralph Dart, Raeanne and Don DeCamp.

THOSE ATTENDING

The agenda was discussed briefly. There were three items that needed to be added under other matters: the February Court report, Master Plan Meeting, and liquor sales in the community. It was moved by Everett Coon to approve the agenda with the two additions. The second was by Dean Baker. The motion passed with all voting in the affirmative.

AGENDA APPROVED

Following a brief discussion on the minutes, Dan Olsen moved to table approval of the minutes to March 25 until they can be clarified. The second was by Bruce Cook and passed with all voting in the affirmative.

***APPROVAL OF MINUTES
TABLED***

Following a brief discussion on the bills, it was moved by Bruce Cook to approve the bills for payment as presented. Lowell Long seconded the motion which passed with a roll call vote as follows:

***BILLS APPROVED FOR
PAYMENT***

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye

Pryor Harrell came before the Council representing the Sewer Management Board. Mayor Mathis inquired as to how the P-U problem is being handled. Mr. Harrell explained what they would be doing with the upgrade.

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Diagrams and plans were given to the Council for review. Mayor Mathis stated that the City has some concerns.

The odor and the health issue to the residents. The citizens would like to see the dump road opened up so that the trucks can use that route as an alternate truck route instead of using 1500 South when hauling gravel from the gravel pits.

The Planning & Zoning Commission has five conditions for issuance of the permit:

1. The lift station at 1850 East 1500 South - P & Z has requested a letter from the engineers assuring them that this would correct the problems and if it will not what would.
2. Upgrade of water line to 8". P & Z agreed to the upgrade if they would keep digging on the north side of 1500 south staying out of the asphalt. The only two exceptions would be at the 1500 south 2000 east intersection and 2850 east 1500 south where the asphalt will need to be cut.
3. The right-of-ways from property owners and for Ashley Creek. P & Z agree that before any work is begun on the sewer and water lines easements the right of ways should be in place.
4. The 1500 South dugway. P & Z agree that if there is an increase due to the location of the new sewer facility, the sewer district will help in the upgrading of the dugway to meet the new traffic flows.
5. Realignment of sewer line to new sewer plant location. P & Z agree that the street easements that the trenches will be dug in, will be completed as required by City Ordinance. The road surface will be restored to a 4% crown, 22 feet wide (minimum) road based surface.

Pryor Harrell invited the Council to attend the Ashley Valley Water & Sewer meeting at noon on Monday across from the Courthouse in the restaurant. He reported that the upgrade will be on the agenda. Mr. Harrell was thanked for coming to the meeting and for his input.

***SEWER MANAGEMENT
BOARD ADDRESSES
ISSUES AND REQUESTS
ROAD CUT***

***PLANNING & ZONING
MAKES
RECOMMENDATIONS
AND SETS FIVE
CONDITIONS FOR
ISSUANCE OF PERMIT***

***COUNCIL MEMBERS
INVITED TO ATTEND
BOARD MEETING***

Craig and Marjorie Martin came before the Council with a request for a caretakers dwelling permit for Marjorie's step mother, Mary Whitehead. Following a discussion it was moved by Everett Coon to approve the Conditional Use permit for Mary Whitehead and waive the requirements for the permanent foundation and allow a square footage of 702 sq. feet. The motion was seconded by Dan Olsen and passed with all voting in the affirmative.

**CONDITIONAL USE
PERMIT FOR
CARETAKERS DWELLING
APPROVED**

Following a brief discussion it was moved by Dan Olsen to approve **Ordinance 99-71**, a moratorium for Sexually Oriented business.

**ORDINANCE 99-71
PASSED**

Craig Blunt reported to the Council that the crossing guard will begin March 15 and that he recommends Tammy Lee for the position. Dan Olsen moved to hire Tammy Lee as the new crossing guard at \$5.50 per hour. Dean Baker seconded the motion which passed with a roll call vote as follows:

**SEASONAL CROSSING
GUARD HIRED**

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Craig presented the name of Holt Harrison as the new alternate member for Planning & Zoning Commission. Everett Coon moved to approve Holt Harrison as a new alternate Planning & Zoning member. The second was by Bruce Cook and passed with all voting in the affirmative.

**HARRISON APPOINTED
TO PLANNING & ZONING
COMMISSION**

Dean Baker gave a brief report to the Council regarding the tubeslide hill project. The Recreation District has allocated \$5,000 to upgrade the dugouts at the ball diamond. They are willing to allow us to use up to \$2,500 of that money to complete the tubeslide hill project, but will not be able to allocate any more money during this budget year. Following a brief discussion the Council agreed to use the entire amount to upgrade the dugouts as originally planned.

**RECREATION DISTRICT
DENIES REQUEST FOR
TUBESLIDE HILL**

Following a brief discussion it was moved by Bruce Cook to approve application of the PCIB for grant funding for the Industrial Park.

**PCIB APPLICATION TO BE
SUBMITTED FOR
INDUSTRIAL PARK**

Lowell Long seconded the motion which passed with a roll call vote as follows:

Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye
Dan Olsen	Absent

Craig Blunt reported to the Council that the dump truck needs extensive repairs. The amount of the repairs should be \$3,620.00. Following a brief discussion Everett Coon moved to authorize expenditures for dump truck repairs to Smith Detroit Diesel for \$3,620.00. The second was by Dean Baker and passed with a roll call vote as follows:

***DUMP TRUCK REPAIRS
APPROVED***

Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye
Dan Olsen	Absent

Connie Mott presented a business license application for Personal Touch Housekeeping to the Council for consideration and approval. Following a brief discussion it was moved by Bruce Cook and Seconded by Lowell Long to approve the application for Personal Touch Housekeeping. The motion passed with all voting in the affirmative.

***BUSINESS LICENSE
APPROVED***

Craig Blunt and Don DeCamp requested the Council to allow the City to go on the Internet. Craig gave a proposal for unlimited use for \$44.95 per month. Following a discussion it was moved by Lowell Long to approve five users to subscribe to UBET for \$35.00 per month plus a \$15 account activation fee. There will be two in the police department and three for the city, namely: Steve Guibord, Don DeCamp, Connie Mott, Nikki Kay and Craig Blunt. The second was by Bruce Cook and passed with a roll call vote as follows:

***INTERNET TO BE ADDED
TO COMPUTERS***

Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye

Dean Baker	Aye
Dan Olsen	Absent

Dan Olsen left before he had the opportunity to give the Court report. It will be given at a later date. Everett Coon recommended to the Council that the City do an ordinance for no alcoholic beverage sales in open container. Council agreed that the City should definitely look at the possibility, and perhaps contact small cities and towns that have such an ordinance.

DRY CITY DESIRED

Craig Blunt reminded the Council of the Master Plan meeting which will be held March 22 at 7:00 p.m. at Naples Elementary. He requested attendance from the Council.

MASTER PLAN MEETING

Having no other matters before the Council it was moved by Bruce Cook to adjourn at 10:55 p.m. The second was by Everett Coon and passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 25TH DAY OF MARCH, 1999.

BY: _____

ATTEST: _____

Connie W. Mott

Naples City Council
March 25, 1999
Minutes

The regularly scheduled meeting of the Naples City Council was held March 25, 1999 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Attending were Bruce Cook, Dean Baker, Dan Olsen, Lowell Long and arriving late was Mayor Mathis. Everett Coon was excused.

COUNCIL ATTENDING

Others attending were Connie Mott, Craig Blunt, Niles Mott, Joyce and Shirley Price, Pryor Harrell (Ashley Valley Sewer Management Board), Scott Forsling (CH2M Hill engineer), Greg Augustus, Jeremy Fox, Jared Cook, Rolene Allen, Bob Fox, Devin Bradley, Elaine Winn, Ralph Dart, Everett Bohrer, Paul Eaton, Boyd Workman (Ashley Valley Water & Sewer), Luke Brixey and Chris Pike.

OTHERS ATTENDING

Lowell Long **moved** to approve the agenda as presented. Dean Baker seconded the motion which passed with all voting in the affirmative.

AGENDA APPROVED

It was **moved** by Bruce Cook to approve the minutes of February 25 as presented. The second was by Dan Olsen and passed with all voting in the affirmative.

MINUTES APPROVED

It was **moved** by Bruce Cook to approve the minutes of March 11 as presented. Dan Olsen seconded the motion which passed with all voting in the affirmative.

Scott Forsling, Pryor Harrell and Boyd Workman came before the Council. They addressed the concerns of health and odor of the lift station at 1500 South 3000 East. Mr. Harrell explained that the Sewer Management Board has purchased new grinders for the lift station and they will be installed by mid April. The original grinders were installed in a way that caused about a 3" depth of sewage setting in the channels. He explained that the new grinders will be installed so that all the sewage flows through the grinders eliminating back up.

SEWER MANAGEMENT BOARD & ASHLEY VALLEY WATER & SEWER DISTRICT WORK TOGETHER TO "FIX" THE ODOR/HEALTH PROBLEM AT 1500 SOUTH 3000 EAST

They are also going to install a new bio-filter. The work on the bio-filters will begin immediately after installation of the new grinders and should be completed by early summer. Mr. Harrell explained that those two items should greatly reduce the odors at the lift station.

Boyd Workman, Ashley Valley Water & Sewer District, indicated that the District will be working towards:

1. Modification of the floor of the deep well of the pump station at 2500 East 3500 South to eliminate any standing sewage.
2. Modify the bottoms of the siphon boxes to channel the flow of sewage directly through the siphons to eliminate standing sewage.
3. Inspect the sewer line connection at 2500 East 1500 South to see if it connects to the main trunk line to the lift station at 90°. This may create a scrubbing action in the sewer line which may release odorous gases in the main trunk line. If that is the case, they may reconnect the line at a 45° angle to have the flow in the main line draw the flow from the 2500 E. line.

Mayor Mathis asked if this will solve the problem. Mr. Forsling, project engineer, stated that he felt it would fix the pump station problem, but may not change the up line.

Shirley Price stated that he and his wife had been tested for H₂S and that the levels were much higher than normal. He also explained that he and his wife have rented a place up town because the doctor advised them not to return to their home until the problem has been solved.

Niles Mott, a resident at 2500 East 1500 South, asked to make a comment. He said that he was confident that the proposed solution is not going to work. Now is the time to fix it--eliminate that station and get the thing down over the hill where it belongs. It doesn't matter how much it costs. If it cost two million dollars to get the job done then you need to up the rates on the sewer system and let everybody in the valley pay their fair share and get the thing fixed right now. Don't put all that money into it when you don't think it's going to work. I don't think there is one of you sitting there that think it's going to work. Mr. Forsling said that he thought it would work.

***STEPS TO BE TAKEN TO
CORRECT
ODOR/HEALTH
PROBLEM LISTED***

ENGINEER INPUT

RESIDENTS GIVE INPUT

MOTT SPEAKS OUT

Mr. Mott said "You don't live there!" Mr. Forsling said "That's true, I can't dispute that."

Ralph Dart asked to address the Council. Mr. Dart apologized for being late, but explained that he had been in another meeting. "I have watched this for a long time and I know these guys are trying to take care of this, but it just doesn't work. You guys are talking about money vs. people's health and their quality of life. If it takes a few more dollars to get it right, let's do it now. People in the whole valley can help pay for the relief of these people down on the east end if that's what it takes. We shouldn't have to subsidize or pay for their system or benefits of the rest of the valley. I know these guys think this will work, but if it doesn't then we come back two years from now and say it's not working all they'll have to do is say "Sorry, we don't have the money". Then we are still stuck with the same problem. I think the people on the east side are in favor of getting rid of the problem, it's been banded too many times for too many years. It's time to do it now--get rid of it. It's a problem that the people there shouldn't have to put up with. They don't have a problem in the big cities."

DART ADDRESSES THE COUNCIL

Bruce Cook asked what would be the solution if cost were not a factor. He asked about how they were going to take care of the problem up the street. He stated that other streets don't have the problem.

COUNCILMAN COOK ASKS QUESTIONS

Everett Bohrer asked how many cities have a syphon in their sewer lines. He stated that he has lived in many cities, and he has never seen one with syphon in the lines. I called at least 12 towns and some of the small ones, and none of them have ever put a syphon in the sewer.

BOHRER MAKES COMMENT

The residents were thanked for their input. Boyd Workman stated that the Sewer Management Board is under a Court order to begin repairs to the sewer and water lines to correct the existing problems. The residents as well as the Council were apprehensive about issuing the right of way to Ashley Valley Sewer Management Board. The permit is to extend the existing water line from 2900 East over the hill to 3600 East and to repair and maintain the existing line.

SEWER MANAGEMENT BOARD REQUESTS PERMIT

Following a discussion and with apprehension because of past performance of responsibility with the District in making repairs to the road following road cuts, the motion was made by Dan Olsen to authorize Mayor Mathis to sign the right of way agreement extending the water line from 2900 East (Shirley Price's corner) down over the hill to 3600 East (to the end of our easement) with the stipulation that they replace the road to it's original state including blending of the top surface, and repairing the gravel on the dugway to a 4% crown grade. The second was by Bruce Cook and a roll call vote was as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye, with reservations
Lowell Long	Nay
Everett Coon	Absent

Mayor Mathis requested that the District do a cost analysis over a period of 30 years with the cost breakdown between the two possible solutions to the problem of the P-U station. The two solutions are cost for proposed corrections to the P-U station vs. the cost for replacing the 18" line with a 30" line which would eliminate the lift (P-U) lift station.

Connie Mott explained that Judge Allen needed a new Judicial robe. The one she has is over 12 years old and needs to be replaced. Following a brief discussion it was moved by Dan Olsen to authorize Judge Allen to purchase a new robe. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Lowell Long	Aye
Everett Coon	Absent

Craig Blunt came before the Council to request an increase of \$1,920 for completion of the tubeslide hill project closeout. Dan Olsen moved to authorize close out on the waterslide hill as discussed. Lowell Long seconded the motion which passed with a roll call vote as follows:

***MOTION FOR RIGHT OF
WAY AGREEMENT
PASSES***

***MAYOR MATHIS
REQUESTS A COST
COMPARISON***

***AUTHORIZATION GIVEN
FOR PURCHASE OF
JUDICIAL ROBE***

***TUBESLIDE HILL
CLOSEOUT
AUTHORIZED***

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Lowell Long	Aye
Everett Coon	Absent

Craig reminded the Council of the joint training meeting on April 13 at 7 p.m. at the Naples City Office regarding land use issues. Mr. Oswald will be here to address the issue and answer questions from the Council.

***JOINT TRAINING
MEETING TO BE HELD
APRIL 13***

Craig will be picking up the chain link fencing in Salt Lake and will begin finish work on the waterslide hill right away.

***FENCING AT
WATERSLIDE SOON!!***

Dan Olsen requested a list of service projects from Craig for various groups to do this spring. The day for the work will be July 17 and he expects 1,000 donated man hours for the state-wide service projects. Dan has scheduled a preliminary meeting to go over the project list on April 15.

***SERVICE PROJECTS TO
BE DONE JULY 17***

April 1 will be a town meeting at the Vernal City Office complex from 12:30 to 2:30 p.m. to discuss the concerns of Naples City. Congressman Chris Cannon will be there to answer questions.

***CONGRESSMAN
CANNON TO ADDRESS
ISSUES AT TOWN
MEETING***

Craig explained that the office building is experiencing electrical brown outs and spikes. He has an electrician checking for problems as well as Utah Power & Light. UP&L has put a monitor on the outside line to see if it is outside of the building or an internal problem.

***PROBLEMS WITH
"SPIKES" AND "BROWN
OUTS"***

Craig explained that he had been in touch with several municipalities regarding the "dry city" ordinance. He has not been able to find an ordinance as of this date. Perhaps we will have to do our own. He stated that he would keep looking.

***LIQUOR ORDINANCE
DISCUSSED BRIEFLY***

Having no other matters of business it was moved by Bruce Cook to adjourn at 9:55 p.m. The second was by Lowell Long and passed with all voting in the affirmative.

MEETING ADJOURNS

Page 6

APPROVED BY COUNCIL ON THE 8TH DAY OF APRIL, 1999.

BY: _____

ATTEST: Connie W. Meel

Naples City Council
April 8, 1999
Minutes

The regularly scheduled meeting of the Naples City Council was held April 8, 1999 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor John G. Mathis, Dean Baker, Bruce Cook and Lowell Long. Dan Olsen and Everett Coon were excused.

COUNCIL MEMBERS ATTENDING

Others attending were Connie Mott, Todd Beckstead and Bill Ingals.

OTHERS ATTENDING

It was **moved** by Bruce Cook to approve the agenda as presented. The second was by Lowell Long and passed with all voting in the affirmative.

AGENDA APPROVED

It was **moved** by Dean Baker to approve the minutes of March 25 with minor corrections. Lowell Long seconded the motion which passed with all voting in the affirmative.

MINUTES APPROVED

Following a brief discussion it was **moved** by Bruce Cook to approve payment of bills in the amount of \$53,294.63. The second was by Lowell Long and passed with a roll call vote as follows:

BILLS APPROVED FOR PAYMENT

Bruce Cook	Aye
Lowell Long	Aye
Dean Baker	Aye
Dan Olsen	Absent
Everett Coon	Absent

Bill Ingals came before the Council to request adoption of a Proclamation in behalf of the local U.S. Post Offices, United Way, etc. to collect nonperishable food for the less fortunate. He explained that the donations will be donated to local food banks. Following a brief discussion it was **moved** by Bruce Cook and seconded by Dean Baker to adopt the Proclamation which proclaims May 8 as "Letter Carriers Food Drive Day" in the City of Naples.

***PROCLAMATION
ADOPTED FOR LETTER
CARRIERS***

Todd Beckstead, Naples Fire Chief, came before the Council to request authorization to make application for a grant to purchase and upgrade equipment. Following a brief discussion it was **moved** by Lowell Long to approve matching funds of up to \$375 for the match grant. The second was by Bruce Cook. The motion passed with a roll call vote as follows:

Bruce Cook	Aye
Lowell Long	Aye
Dean Baker	Aye
Dan Olsen	Absent
Everett Coon	Absent

***MATCH GRANT
APPROVED***

Chief Beckstead requested approval to sponsor a girls baseball team this spring. He reported that the approximate cost would be \$300 and would be taken from the Fire Dept. funds (not budgeted department funds). Following a brief discussion it was **moved** by Bruce Cook to ratify the decision of the Fire Chief to sponsor a girls ball team with part of the fire department funds. The second was by Lowell Long and passed with all voting in the affirmative.

***REQUEST APPROVAL TO
SPONSOR BALL TEAM***

Chief Beckstead gave a brief report on the fire truck inspection. He reported that it has been approved according to specifications for annual maintenance.

***FIRE TRUCK PASSES
INSPECTION BY STATE***

Chief Beckstead requested approval to use the Council room for training for the fire academy April 12 from 5:00 to 10:00 p.m. Following a brief discussion the Council approved use of the Council room for the training. The Council praised Chief Beckstead for the good work the fire department is doing with training, etc.

***APRIL 12 - FIRE
ACADEMY TRAINING***

Connie Mott presented one business license application for approval. Dinaland Quilt works, a home business, operated by Evon Duke at 2280 South 2000 East. She does machine quilting. Following a brief discussion it was **moved** by Bruce Cook to approve the business license for Dinaland Quilt works. The second was by Lowell Long. The motion passed with all voting in the affirmative.

***BUSINESS LICENSE
APPROVED***

Connie Mott requested approval to waive the charge for use of the Council room for training in behalf of RISE, a non-

***FEE WAIVED FOR USE
OF COUNCIL ROOM***

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profit organization. The dates of training will be April 14, 16, 22 and 23 from 9:00 a.m. to 3:00 p.m. Following a brief discussion it was **moved** by Bruce Cook to waive the rental fee for RISE. Lowell Long seconded the motion which passed with all voting in the affirmative.

The letter giving qualifications and guidelines for the Rehabilitation Revolving Loan was reviewed. Following a brief discussion Council made the decision to publish the letter in the Vernal Express.

Dean Baker brought to the attention of the Council the mail drop at the Naples Truck Stop. He stated that it is in a dangerous spot and does not give good access for dropping the mail. He reported that people have been seen driving on the wrong side of the highway in order to drive up to the mail drop and that it was a potentially hazardous situation. He explored the possibility of having the Post Office move the drop to the Naples 7-11. Following a brief discussion Mayor Mathis requested that Dean look into the possibility of having the mail drop moved to another location. Councilman Baker agreed to handle the matter and report back to the Council on his findings.

Having no other matters before the Council it was **moved** by Bruce Cook and seconded by Dean Baker to adjourn at 8:53 p.m. The motion passed with all voting in the affirmative.

***REHAB LOAN
ADVERTISEMENT TO BE
PRINTED IN VERNAL
EXPRESS***

***US MAIL DROP
DISCUSSED - COUNCIL
SEEKS SOLUTION TO
PROBLEM SITUATION***

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 22ND DAY OF APRIL, 1999.

BY: 

ATTEST: 

Naples City Council
April 22, 1999
Minutes

The regularly scheduled meeting of the Naples City Council was held at 7:30 p.m. April 22, 1999 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

***DATE, TIME & PLACE
OF MEETING***

Attending the meeting were Bruce Cook, Dan Olsen, Lowell Long, and Dean Baker. Mayor Mathis arrived late. Everett Coon was excused. Others attending were Connie Mott, Craig Blunt, Bruce Brown, Meridee Sevy, and Pat Stewart.

***ATTENDING THE
MEETING***

The meeting was called to order at 7:30 p.m. by Dan Olsen, acting as Mayor Pro tem.

***MEETING CALLED TO
ORDER***

Bruce Cook **moved** to approve the agenda with the deletion of business license applications and two additions under **Other Matters**: 1. Animal Control with Meridee Sevy and Pat Stewart 2. Letter for US Postmaster. The second was by Lowell Long. The motion passed with all voting in the affirmative.

***AGENDA APPROVED
WITH ADDITIONS***

Dean Baker **moved** to approve the minutes with minor corrections. Bruce Cook seconded the motion which passed with all voting in the affirmative.

MINUTES APPROVED

Craig Blunt gave each Council member a copy of a letter that had been received from Ashley Valley Sewer Management Board containing the costs for line extension from the pump station on 1500 South down over the hill vs. elimination of the pump station. The letter was discussed. Craig was requested to write a letter asking the management board to consider the findings. No other action was taken.

***LETTER FROM ASHLEY
VALLEY SEWER
MANAGEMENT BOARD***

Craig Blunt approached the Council with costs pertaining to the east park project.

Cost break down below:

EAST PARK:

CAT WORK: \$3,500
parking lots (2)
Level 2 ball fields
Walkways west to exit
Pond

***COST BREAK-DOWN
GIVEN TO COUNCIL
RE: EAST PARK
PROJECT***

IRRIGATION CONTROL GATES \$1,305
riser with frame
riser screw (2)

CORRECT DRAINAGE \$3,100
12" line across 1900 South to Bakers and drop
into Ray Nash's with 18" line (530 ft.)
12" line from control gates to pond inlet (200 ft.)

\$ 1,600

WEST PARK

Retaining wall against 1900 South - \$14,100

Following a discussion it was **moved** by Dan Olsen to approve the entire expenses for the **EAST PARK** as listed above and also to haul dirt for the hill with periodic progress updates to the Council. The second was by Bruce Cook and passed with a roll call vote as follows:

***EAST PARK EXPENSES
APPROVED***

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Dean Baker	Aye
Everett Coon	Absent

Craig Blunt asked the Council what the Council wanted to do regarding the celebration for the year 2000. There was a brief discussion. Dean Baker volunteered to check into the possibility of putting a committee together to plan and carry out some sort of New Year's celebration.

***YEAR OF 2000
CELEBRATION
DISCUSSED***

Bruce Brown of 1700 South requested that a street light be placed at approximately 1700 east. He stated that there are several kids that walk the streets after dark as well as adults. He stated that it should make the neighborhood safer.

Bruce was requested to check with the Neighborhood Watch groups to find out what they would like to see done. He will be on the next agenda.

Craig Blunt requested that the Council approve the signing of the Amended Master Plan agreement with the University of Utah. It was **moved** by Dan Olsen to authorize Mayor Mathis to sign the Amended Master Plan Agreement. The second was by Lowell Long and passed with all voting in the affirmative.

Craig reminded the Council of the meeting Tuesday April 27 at 7 p.m. at the Vernal City Office regarding the Naples City Master Plan.

Dan Olsen **moved** to authorize Mayor Mathis to sign the Grasshopper Warranty. Bruce Cook seconded the motion which passed with all voting in the affirmative.

The Enterprise Zone and the Recycle Zone was discussed briefly. Craig reported that he had met with the State and that Naples City is already in compliance with the requirements to become an Enterprise Zone. He reported that the state would like to have us apply under the 21st Century City program.

Mayor Mathis read a letter from Pat Richards regarding Montgomery Recycling. Connie was requested to draft a letter to Ms. Richards telling her that it has been sent to the Planning & Zoning Commission for review and they will determine if the business is in compliance.

Mayor Mathis asked Craig about the cost of the dump truck repairs which had been much higher than the original amount approved by the Council. Craig said that he had discussed it with Smith's Detroit Diesel and they are willing to give us a credit of \$970 for labor, but the parts came in \$400+ more than originally quoted.

***STREET LIGHT
REQUESTED AT 1700
SOUTH***

***MASTER PLAN
EXECUTED***

***APRIL 27 NEXT
PLANNING MEETING***

***GRASSHOPPER
WARRANTY EXECUTED***

***ENTERPRISE ZONE
DISCUSSED***

***LETTER FROM
PROPERTY OWNER***

***DUMP TRUCK REPAIRS
DISCUSSED***

Mayor Mathis asked Craig about building inspections when both he and Chuck Cunningham are out of town. Craig explained that Vernal City and Uintah County are both willing to cover and that he and Chuck will do the same for them. That's how it has been in the past.

***BUILDING INSPECTOR
DISCUSSED***

Meridee Sevy came before the Council to explain the program which has been adopted by Vernal City and Uintah County regarding the neutering and spaying of dogs and cats. She explained that the two entities donate \$2,500 each to use as an incentive for residents to take care of the over-population of dogs and cats. For each animal the entity donates a certain amount towards payment to the veterinarian for the surgery. They also provide education to the 3-5 grade students at school regarding animal care, etc. The possibility of Naples donating \$500 per year to the agency was discussed. This would be in proportion to the population of Naples City vs. Vernal City. Meridee suggested maybe putting an article in the Newsletter about the program. No action was taken at this time.

***ANIMAL CONTROL
DISCUSSED--NO
ACTION TAKEN***

Dan Olsen gave a report to the Council regarding the Neighborhood Watch groups for the summer months.

***NEIGHBORHOOD
WATCH UPDATE***

High Country subdivision is doing a neighborhood clean-up May 1. They will bag their grass clippings, etc. and leave them for regular garbage pickup.

***NEIGHBORHOOD
WATCH ACTIVITIES
PLANNED FOR
SUMMER MONTHS***

"Take Pride in Utah" will be the week of July 17. The exact date will be given later.

Flag ceremonies with the cub scouts will be happening in the various locations and they will also have a clean-up day on Flag Day, June 14.

Craig Goodrich, Darci Simmons and Virginia Birch will be in charge of assisting on the roadside park project.

During the month of June the Neighborhood Watch groups throughout the city will be having group barbecues.

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In the month of August the groups will be sharing vegetables from community gardens.

We are Optimistic that we will have plenty of vegetables for the "Fall Harvest Shindig".

Dan Olsen **moved** to approve execution of the letter requesting the U.S. Postmaster to relocate the mail drop at the 7-11 on 2500 South 1500 East. The second was by Bruce Cook and passed with all voting in the affirmative.

***LETTER REQUESTING
RELOCATION OF MAIL
DROP***

Having no other matters of business Dan Olsen **moved** that the meeting adjourn at 9:12 p.m. Bruce Cook seconded the motion which passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON MAY 13TH 1999.

BY: 

ATTEST: 

Naples City Council
May 13, 1999
Minutes

The regularly scheduled meeting of the Naples City Council was held May 13, 1999 at 7:30 p.m. The meeting was held at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

***DATE, TIME & PLACE
OF MEETING***

Council members attending were Bruce Cook, Lowell Long, Dean Baker, Everett Coon and arriving late was Dan Olsen. Mayor Mathis was excused. Bruce Cook acted as Mayor Pro tem and called the meeting to order at 7:32 p.m.

COUNCIL ATTENDING

Others attending were Connie Mott, Craig Blunt, Steve Guibord, Steve Howe, Nikki Kay, Niles Mott, Everett Bohrer, Ralph Dart, Butch and Cheryl Grammar, Paul Eaton, Bruce Brown, Cheryl and Levi Guthrie.

OTHERS ATTENDING

It was **moved** by Everett Coon to approve the agenda with the deletion of #7, Ice Hockey Committee. They have requested to be on the May 27 agenda. The second was by Lowell Long and passed with all voting in the affirmative.

AGENDA APPROVED

It was **moved** by Lowell Long and seconded by Dean Baker to approve the minutes of April 22, 1999 as presented.

MINUTES APPROVED

Nikki Kay came before the Council for approval of bills for payment. Following a brief discussion it was **moved** by Everett Coon to approve the bills for payment in the amount of \$26,218.13. The second was by Lowell Long and passed with a roll call vote as follows:

***BILLS APPROVED FOR
PAYMENT***

Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye
Dan Olsen	Absent

Steve Guibord came before the Council with a request to attend training in Meridian, Idaho on computer crime solving. The training will be for one week and will be from May 24-28, 1999. The cost of the training is \$493.00. Everett Coon recommended to the Council that Steve be authorized to attend the training.

Following a brief discussion it was **moved** by Everett Coon to approve the travel authorization for Chief Guibord to attend training. The motion was seconded by Lowell Long and passed with a roll call vote as follows:

Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye
Dan Olsen	Absent

***TRAVEL REQUEST
APPROVED***

Steve Howe approached the Council with a request to set up a testing lab. He stated that he has been through the training to do the testing and that he has advised that it will probably cost about \$300 to purchase a low-power stereo type microscope for testing and the chemicals to do the testing for not more than \$200 with the total project costing no more than \$500. Following a discussion Bruce Cook **moved** to approve up to \$500 to set up the lab and that they get bids on the microscope before purchasing. Everett Coon seconded the motion which passed with a roll call vote as follows:

Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye
Dan Olsen	Absent

***REQUEST TO SET UP
TESTING LAB IN
POLICE DEPARTMENT***

Craig Blunt approached the Council with a request in behalf of Ashley Valley Sewer Management Board requesting authorization to use 1500 South to haul concrete during the construction of the new sewer treatment plant. He explained that there would be approximately 10 loaded trucks per day traveling the

***REQUEST FROM
ASHLEY VALLEY
SEWER MANAGEMENT
BOARD TO USE 1500
SOUTH***

street on the south side of the street where the irrigation ditch is located. He explained that the irrigation ditch runs parallel to the road and that it is probable that we will have major problems with the street in that area if we allow the trucks to travel 1500 south. They propose to run from 5:30 a.m. to 7:00 or 7:30 p.m. during the day during the summer construction project. The project should begin the first week of June and should be completed by October.

Several residents verbalized opposition to using 1500 South and stated that the Management Board had made the statement in a previous meeting that they were prepared to use the back road for access and that 1500 South would not be utilized. The group also voiced concern about the safety of the children, reminding the Council members that they would be out of school and riding bikes, playing or walking on the street and that the trucks would be a danger to them. The Council was also reminded that the newly constructed road would undoubtedly be damaged by the heavy loads of concrete that would be hauled on the south side of the road. Council made the decision to lower the truck speed limit on 1500 South to 25 mph which will be strictly enforced. Dean Baker **moved** that the Council not make a decision regarding the request to use 1500 South as a truck route for the duration of the construction until the attorney gives legal recommendations. The second was by Lowell Long and passed with all voting in the affirmative.

One business license application was presented for approval. It was from Superior Drilling Products, Inc. located at 1645 East 1500 South. Following a brief discussion it was **moved** by Everett Coon to approve the business license for Superior Drilling Products, Inc. The second was by Lowell Long and passed with all voting in the affirmative.

Glenda Sadlier was not in attendance at the meeting therefore the Citizens Complaint was removed from the agenda.

***RESIDENTS SPEAK OUT
AGAINST USING 1500
SOUTH***

***BUSINESS LICENSE
APPROVED***

***GLENDASADLIER NOT
IN ATTENDANCE***

Craig Blunt approached the Council in behalf of the Neighborhood Watch group on 1700 South. He expressed the desire of the residents to clean up the property and they requested use of the city equipment (dump truck and loader) to haul garbage to the landfill. Following a brief discussion Bruce Cook **moved** to authorize use of the dump truck and front end loader to do the cleanup. Dean Baker seconded the motion which passed with all voting in the affirmative. The Committee will work with Craig setting up a day to accomplish the project. Bruce Brown arrived and thanked the Council for their assistance.

***NEIGHBORHOOD
CLEAN-UP ON 1700
SOUTH***

Bruce Brown requested installation of a street light on 1700 South. He stated that he had talked with all but two neighbors on the street and that there was an overwhelming support of the street light. Following a brief discussion it was **moved** by Dean Baker to approve \$100 installation fee to UP & L and add the street light to our street light inventory. Bruce Cook seconded the motion which passed with a roll call vote as follows:

***STREET LIGHT
APPROVED FOR
INSTALLATION ON 1700
SOUTH***

Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye
Dan Olsen	Absent

Craig Blunt came before the Council with an update on the CIB regarding the Industrial Road project. He reported the results from the presentation to the CIB Board. The results are contained in a letter received May 11 from the CIB Board which states:

***CIB UPDATE GIVEN TO
COUNCIL***

"Following the project sponsors' presentation, the CIB voted the following actions: (1) A revised \$373,542.00 funding package consisting of a \$186,771.00 twenty year loan @ 0.0% interest and a match grant for the same amount or (2) a \$186,771.00 ten year loan @ 0.0% interest plus a matching grant. The project was advanced to the Prioritization List for prioritization and funding consideration at the August 5, 1999 CIB board meeting...

The size, nature and timing requirements of all applications advanced to the Prioritization List, as well as the actual availability of funds may require the CIB to alter or reduce its participation from the amounts of terms requested for this project.”

Craig has requested the USSD to assist with more funds and consider different alternatives so that we will not need to borrow as much money from the CIB. Representatives of the City should plan on attending the August 5 meeting to answer any questions raised by the individual CIB members.

Craig reported to the Council that the state is sending out an insurance inspector to go to various sites throughout the city inspecting fire hydrants, equipment, etc. This will effect the city insurance rating. Craig, Todd Beckstead, and Boyd Workman will be involved with the inspection.

Craig requested approval for repair of the ram in the dump truck in the estimated of \$980. Following a brief discussion it was **moved** by Bruce Cook and seconded by Lowell Long to authorize up to \$980 for repairs to the dump truck. The motion passed with a roll call vote as follows:

Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye
Dan Olsen	Aye

Following a discussion on the various budgets it was **moved** by Dan Olsen to approve the tentative budgets for fiscal year ending June 30, 2000 as follows:

General Fund	\$ 802,504
Debt Service	\$ 15,736
Capitol Project - Park	\$ 17,000
Capitol Project - Roads	\$1,237,656
Redevelopment #1	\$ 149,922

***USSD TO BE
APPROACHED FOR
FUNDING***

***INSURANCE SERVICE
TO BE PERFORMED***

***DUMP TRUCK REPAIRS
AUTHORIZED***

***TENTATIVE BUDGETS
APPROVED FOR
FISCAL YEAR ENDING
JUNE 2000***

Redevelopment #2 \$ 235

The second was by Lowell Long and passed with a roll call vote as follows:

Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye
Dan Olsen	Aye

Items discussed briefly were from Planning & Zoning : SOB ordinance, and Alcohol ordinance. Dennis Judd will have them ready for the June 24 meeting. Planned Commercial Development was also discussed. Craig also reported that the Planning & Zoning are reviewing two new businesses that have applied for licenses within the City which would involve Bingo and a Go Cart in front of the city office complex. These matters will be brought to the Council after a Planning & Zoning recommendation has been reached. Enterprise and Recycling zones were discussed. Craig gave hand-outs to each Council member which contained the explanation. Planning & Zoning recommended to the Council that these two zones be created over Commercial, Planned Commercial and Industrial I zones. Planning & Zoning will incorporate the two zones into the master plan.

***OTHER ITEMS
ADDRESSED BRIEFLY***

Having no other matters of business Lowell Long moved that the Council adjourn at 9:25 p.m. Everett Coon seconded the motion which passed with all voting in the affirmative.

MEETING ADJOURNED

APPROVED BY COUNCIL ON THE 10TH DAY OF JUNE, 1999.

BY: _____

ATTEST: _____

Connie W. Mott

The regularly scheduled Council meeting scheduled for
May 27, 1999 was canceled
due to the Memorial Day holiday weekend.

The next meeting will be held June 10, 1999.

Connie W. Mott

Connie W. Mott
City Recorder

***Naples City Council
June 10, 1999
Minutes***

The regularly scheduled meeting of the Naples City Council was held June 10, 1999 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order by Mayor John G. Mathis. Council members attending were Dan Olsen, Bruce Cook, Dean Baker and Everett Coon. Lowell Long was absent.

***DATE, TIME & PLACE OF
MEETING***

COUNCIL ATTENDING

Others attending were Connie Mott, Craig Blunt, Cheryl Guthrie, Colleen Skjerven, Rick Reynolds, Shayla Franks, Nikki Ziegler, Brian Skjerven, Ken Gebhart, Chris Lekas, Amanda Robinson, Victoria Massey, Wes and Scott Snyder, Dusty Morris, Kimberli Shirk, Doug and Marquita Hammond.

OTHERS ATTENDING

Dan Olsen **moved** to approve the agenda with the addition of personnel evaluations and possible litigation. Dean Baker seconded the motion which passed with all voting in the affirmative.

AGENDA APPROVED

Everett Coon **moved** to approve the minutes of May 13, 1999 as presented. Dean Baker seconded the motion which passed with all voting in the affirmative.

MINUTES APPROVED

Following a brief discussion it was **moved** by Dan Olsen to approve the bills for payment in the amount of \$17,232.35. The second was by Everett Coon and passed with a roll call vote as follows:

***BILLS APPROVED FOR
PAYMENT***

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Absent

Connie Mott explained that the 500 East project is nearly complete. We need to do a draw down of funds to pay the bills up to date. The amount needed is \$26,960.58. This comes from the CIB money.

***500 EAST ROAD
PROJECT DRAW-DOWN
OF FUNDS***

Following the brief discussion Dan Olsen moved to approve the bills for the 500 East Capitol Project-Road in the amount of \$26,960.58. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Absent

***BILLS APPROVED FOR
500 EAST ROAD
PROJECT***

Colleen Skjerven and Rick Reynolds came before the Council to discuss the possibility of putting a hockey rink in the Naples Park. Colleen stated explained what the Hockey Association would like to see is a permanent home for the rink. She asked about a location in the Naples Park. The Council discussed the possibility of putting it in the new east park that is currently under construction. Ms. Skjerven explained that it would be a building that would be able to accommodate ice skating and hockey and it would be used year around. She explained that the building would need to have a refrigeration system. Rick Reynolds stated that the facility would benefit the entire community. Following a discussion Mayor Mathis requested that the committee get more information as to building specifications, costs, etc. and return to Council. The Council was very receptive to the idea of putting the rink on the location where the former bmx track was located.

***HOCKEY RINK
DISCUSSED FOR
NAPLES PARK***

The Park sidewalk project bid opening was at 8:00 p.m. Two bids were received.

Stearns Construction	\$27,950
J-West Construction	28,380

***PARK SIDEWALK
PROJECT BID OPENING***

Following a discussion, and due to the fact that the bids were so close, Craig was requested to verify all of the information in the bid documents and make sure everything is accounted for. He will poll the Council for approval to proceed with the award of contract.

Craig explained to the Council that he had overlooked getting approval to purchase the flowers for the planters

***APPROVAL GIVEN TO
PURCHASE FLOWERS***

along the highway. He requested permission to expend \$450 to purchase the flowers. Dan Olsen moved to approve \$450 to purchase flowers for planters. Everett Coon seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Absent

Council will bring their families and assist in planting the flower pots on Monday at 6:30 p.m. Everyone will meet at the Fire Station.

Connie Mott presented one business license application. Dan Olsen moved to approve Kimberli Day Care. Bruce Cook seconded the motion which passed with all voting in the affirmative.

Doug and Marquita Hammond came before the Council for approval to put a Recreational Go Kart Track on the property adjoining the City Office. Craig Blunt explained due to the fact that a recreational facility does not fall under a permitted use in a Planned Commercial Zone, but will be allowed as a Conditional Use. The property is owned by J-West Farms. Following a discussion Dan Olsen moved to approve the issuance of a Conditional Use Permit to Doug and Marquita Hammond upon compliance of conditions stated by the Planning & Zoning Commission, to build a Recreational Go-Kart Track. Everett Coon seconded the motion which passed with all voting in the affirmative.

Mayor Mathis voiced concerns of Scott Pederson. Mr. Pederson lives on 500 East. There is a drop-off between his driveway and the newly laid asphalt. Craig explained that Mr. Pederson wants Naples to build a retaining wall, pour a new 20 ft. driveway, put in a control gate for irrigation water and asphalt in the bar ditch. Mr. Pederson moved his fence out into our road easement after the Survey was completed. The fence needs to be moved back. All of the other home owners have moved their fences back off the easement except Mr. Pederson. Other residents that live on 500 East

FOR PLANTERS

***FAMILIES OF COUNCIL
TO ASSIST IN PLANTING***

***BUSINESS LICENSE
APPROVED***

***RECREATION BUSINESS
APPROVED BY COUNCIL***

***PEDERSON CONCERNS
WITH 500 EAST ROAD
PROJECT***

Page 4

that have been affected are Wally Gale, John Barton, Mike Gudac, Don Durbin and Kenneth Hullinger. Craig was given the go-ahead to pour a new driveway for Mr. Pederson.

The CIB Grant was discussed for next year's road projects. We have been given approval to receive \$186,771 from the CIB, \$120,000 from USSD, and a loan for \$186,771 with 0% interest from the CIB Board. This will be used for the P & W Industrial road project.

Craig explained to the Council that the Ashley Creek bridge at the bottom of the dugway on 1500 South has washed out. Trucks are having to go around past the dump for their loads.

Mayor Mathis discussed briefly with the Council the problem with the irrigation ditch behind the City Office building. We have received a letter from the attorney for Greg Cook. The letter has been turned over to Dennis Judd for reply.

Dan Olsen requested from Craig the seven service projects for July 17. He stated that Davis 2 Ward is going to plant trees in the roadside park. Dan requested the lists as soon as possible so that he can get them out to the ward leaders the first Sunday in July. Backstop welded, rocks on the hill need to be placed, various items were discussed. Craig will compile a list of projects for Dan by the end of June.

Connie Mott presented several annual employee evaluations to the Council for approval. Following a review of time sheets and a brief discussion, Dan Olsen moved to approve the evaluations for 1999 as presented. Everett Coon seconded the motion which passed with all voting in the affirmative.

Having no other matters of business Everett Coon moved to adjourn at 10:15 p.m. The second was by Dan Olsen and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 24TH DAY OF JUNE, 1999.

***ROAD PROJECT
FUNDING FOR YEAR OF
2000 DISCUSSED***

***ASHLEY CREEK BRIDGE
WASHED OUT***

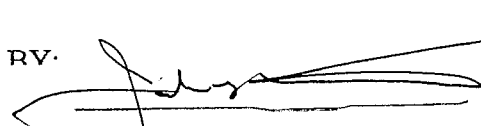
***LETTER FROM
ATTORNEY DISCUSSED***

***SERVICE PROJECTS FOR
JULY 17 DISCUSSED***

***EMPLOYEE
EVALUATIONS
REVIEWED AND
APPROVED BY COUNCIL***

MEETING ADJOURNS

RV.



ATTEST.

Connie W. Mott

Naples City Council
June 24, 1999
Minutes

The regularly scheduled meeting of the Naples City Council was held June 24, 1999 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:55 p.m. by Mayor John G. Mathis.

***DATE, TIME & PLACE
OF MEETING***

Council members attending were Dan Olsen, Bruce Cook, Lowell Long and Dean Baker. Everett Coon was excused.

***COUNCIL MEMBERS
ATTENDING***

Others attending were Connie Mott, Craig Blunt, Don DeCamp, Les Prall, Steve Guibord and Dennis Judd.

OTHERS ATTENDING

Bruce Cook **moved** to approve the Agenda with the deletion of business license applications. Lowell Long seconded the motion which passed with all voting in the affirmative.

AGENDA APPROVED

Nikki Kay presented the June bills for approval. Dan Olsen **moved** to approve the June bills for payment in the amount of \$11,006.45. Bruce Cook seconded the motion which passed with a roll call vote as follows:

***BILLS APPROVED FOR
PAYMENT***

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Dean Baker	Aye
Everett Coon	Absent

Craig Blunt explained to the Council that Stearns Construction had not taken into consideration the Davis Bacon guidelines and therefore had withdrawn their bid for the Sidewalk project. Following a brief discussion Dan Olsen **moved** to award the 1900 South Sidewalk project (South side of park road) to J-West Construction for \$28,380.00.

***SIDEWALK PROJECT
BID AWARDED TO J-
WEST CONSTRUCTION***

Dean Baker seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye

Lowell Long	Aye
Dean Baker	Aye
Everett Coon	Absent

Les Prall, State Dept. of Economic and Business Development came before the Council with a presentation which explained the Enterprise Zone. Businesses are eligible to receive Tax Credits if they are located in the Enterprise Zone. This zone determines the location for tax credits. The State of Utah is a partner with local businesses. All businesses except retail sales are eligible to receive tax credits from hiring new full-time employees, etc. The plan can be adopted and is good for a period of five years. At that time the City will have to re-qualify.

***ENTERPRISE ZONE
DISCUSSED***

Recycling Zones were addressed. Businesses can receive tax credits if they collect, package and re-sell items. Some examples were given: compost, aluminum, paper, and steel.

***RECYCLING ZONES
EXPLAINED TO
COUNCIL***

Mr. Prall discussed with the Council the possibility of qualification to become a 21st Century Community. He explained that we were already qualified as per guidelines and that really the only thing left to do was to make application. Following a brief discussion Bruce Cook **moved** that Naples City become a 21st Century Community. The second was by Dan Olsen and passed with all voting in the affirmative.

***NAPLES CITY TO
BECOME A 21ST
CENTURY COMMUNITY***

Bruce Cook **moved** to authorize Craig Blunt to make application for the Enterprise and Recycling Zone as contained in the I-1, C-I and PC Zones. Dan Olsen seconded the motion which passed with all voting in the affirmative. Mr. Prall stated that Rooney Manufacturing is already going strong as if being in the Enterprise Zone.

***BLUNT TO MAKE
APPLICATION TO
BECOME ENTERPRISE
AND RECYCLING
ZONES***

Dennis Judd came before the Council with the Beer & Alcohol Ordinance. The S.O.B. (Sexually Oriented Business) Ordinance was also discussed briefly. Following a discussion the Council agreed that the S.O.B. Ordinance limit issuance only in I-2 Zones. The Ordinance will be discussed in detail during the July 15 Council meeting.

***BEER & ALCOHOL
ORDINANCE AND S.O.B.
ORDINANCE TO BE ON
NEXT AGENDA***

Changes to the Beer & Alcohol Ordinance were discussed. The changes recommended by the Council will be made and the Ordinance will be on the July 15 agenda also.

Following a brief discussion Dan Olsen **moved** to cancel the July 8 Council meeting and schedule the meeting for July 15 and also to cancel the meeting scheduled for July 22 because of July 23 being a holiday. The second was by Lowell Long and passed with all voting in the affirmative.

Dean Baker requested input from the Council regarding improvements that need to be made at the Naples Park and Waterslide. The list was as follows:

- #1 Pool/waterslide
- #2 Playground play area
- #3 Replace bleachers
- #4 Complete back stops

Dean will take the list to the Parks & Recreation committee for review.

Having no other matters before the Council it was **moved** by Dan Olsen at 11:45 p.m. to continue the Council meeting to 8 p.m. on June 29 for adoption of the final budgets. The second was by Bruce Cook and passed with all voting in the affirmative.

July 29, 1999 it was **moved** by Dan Olsen to reconvene the meeting at 8:00 p.m. The second was by Dean Baker and passed with all voting in the affirmative.

Following a brief discussion on salary adjustments, it was **moved** by Dan Olsen to approve a 4% increase in all salaries except Lydia Evans and Bruce Lee. Lydia will be raised to \$9.00 per hour and Bruce will be raised to \$10.00 per hour. Raises effective July 1, 1999. The second was by Lowell Long and passed with a roll call vote as follows:

***CHANGES MADE TO
JULY COUNCIL
MEETING DATES***

***PARK/WATERSLIDE
IMPROVEMENT LIST
MADE FOR REC
DISTRICT***

***MEETING CONTINUED
TO JUNE 29***

***29 MEETING
RECONVENES JUNE***

***SALARIES AMENDED -
EFFECTIVE 7/1/99***

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Dean Baker	Aye
Everett Coon	Absent

It was **moved** by Dan Olsen to adopt the budgets as follows:

BUDGETS APPROVED


	<u>Final 1999 Budget</u>	<u>2000 Budget</u>
General Fund	\$ 624,298	\$ 820,447
Debt Service	20,545	15,736
Capitol Project-/Roads	1,017,062	1,567,379
Capitol Project-Park	31,000	13,600
Redevelopment Agency	91,290	197,422
1500 South Redevelopment	5,000	235

The Second was by Dean Baker and passed with a roll call vote as follows:

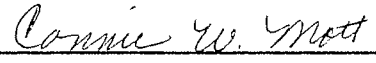
Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Dean Baker	Aye
Everett Coon	Absent

APPROVED BY COUNCIL ON THE 15TH DAY OF JULY, 1999.

BY:


Mayor John G. Mathis

ATTEST:


Connie W. Mott, City Recorder

Naples City Council
July 15, 1999
Minutes

The regularly scheduled meeting of the Naples City Council was held July 15, 1999 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order by Mayor John G. Mathis at 7:35 p.m.

***DATE, TIME & PLACE
OF MEETING***

Council members attending were Dan Olsen, Dean Baker, Lowell Long and Mayor Mathis. Bruce Cook and Everett Coon were absent.

COUNCIL ATTENDING

Others attending were Connie Mott, Craig Blunt, Rachelle Palmer, Colleen Skjerven, and Chamber of Commerce guests: Lisa Ross, Julie Curry, Doris and Mike Goddard, Jill Goodman, and Dr. Rod Anderson. Vint DeGraw represented Work Force Service.

OTHERS ATTENDING

It was **moved** by Dan Olsen to approve the agenda with two additional agenda items from Dan Olsen and Lowell Long. The second was by Lowell Long and passed with all voting in the affirmative.

***AGENDA APPROVED
WITH ADDITIONS***

Dan Olsen **moved** to approve minutes of June 24, 1999 with minor changes. Lowell Long seconded the motion which passed with all voting in the affirmative.

MINUTES APPROVED

Following a brief discussion it was **moved** by Dan Olsen to approve the bills for payment in the amount of \$23,283.94. The second was by Dean Baker and passed with a roll call vote as follows:

***BILLS APPROVED FOR
PAYMENT***

Dean Baker	Aye
Dan Olsen	Aye
Lowell Long	Aye
Bruce Cook	Absent
Everett Coon	Absent

Dan Olsen **moved** to table #4, Ice Hockey Committee, until Mrs. Skjerven arrives. Lowell Long seconded the motion which passed with all voting in the affirmative.

ITEM TABLED

Page 2

Doris Goddard and Dr. Anderson made a presentation to the Council regarding a full time Economic Development Director for the area. They requested a \$10,000 contribution from Naples City as our portion of funding the new director for a one year trial period. Vernal City and Uintah County will each make a contribution also.

***ECONOMIC DIRECTOR
DISCUSSED - REQUEST
MADE TO CONTRIBUTE
FUNDS***

Colleen Skjerven came before the Council. She explained that there is a company willing to build the ice hockey rink and they would like to discuss it with Naples City. A meeting was set up for July 27 at 7:30 p.m. They will meet with the investor, Mayor Mathis, Dan and possibly Dean and Lowell.

***ICE HOCKEY RINK
DISCUSSED***

Connie Mott presented one business license for Malcom's Rathole Drilling. Dan Olsen **moved** to approve the business license to Malcom's Rathole Drilling. Lowell Long seconded the motion which passed with all voting in the affirmative.

***BUSINESS LICENSE
APPROVED***

It was **moved** by Dean Baker to extend the S.O. B. Moratorium for an additional six months. The second was by Dan Olsen and passed with all voting in the affirmative.

***S.O.B. MEMORANDUM
EXTENDED FOR SIX
MONTHS***

Ordinance 99-83 the Road Cut Ordinance was discussed. It will be on the agenda for approval at the August 12 meeting.

***ROAD ORDINANCE TO
BE ON AUG 12 AGENDA***

Rachelle Palmer requested approval to attend training for Prosecutors in Cedar City. The total cost for the training is \$389.15. Following a brief discussion it was **moved** by Dan Olsen and seconded by Dean Baker that Rachelle be authorized to attend the training. The motion passed with a roll call vote as follows:

***REQUEST TO ATTEND
TRAINING APPROVED***

Dean Baker	Aye
Dan Olsen	Aye
Lowell Long	Aye
Bruce Cook	Absent
Everett Coon	Absent

Ordinance 99-83, Beer and Alcohol Ordinance was discussed. It was **moved** by Dan Olsen and seconded by Lowell Long to approve Ordinance 99-83. The motion passed with a roll call vote as follows:

Dean Baker	Aye
Dan Olsen	Aye
Lowell Long	Aye
Bruce Cook	Absent
Everett Coon	Absent

***BEER & ALCOHOL
ORDINANCE
EXECUTED***

Dan Olsen **moved** to adopt Resolution 99-123 setting the property tax rate at .000715. The second was by Lowell Long and passed with a roll call vote as follows:

Dean Baker	Aye
Dan Olsen	Aye
Lowell Long	Aye
Bruce Cook	Absent
Everett Coon	Absent

***PROPERTY TAX
RESOLUTION
ADOPTED***

Dan Olsen **moved** to adopt Resolution 99-124 amending and adopting the 1999/2000 budgets. The second was by Lowell Long and passed with a roll call vote as follows:

Dean Baker	Aye
Dan Olsen	Aye
Lowell Long	Aye
Bruce Cook	Absent
Everett Coon	Absent

***RESOLUTION 99-124
ADOPTING BUDGETS***

Dan Olsen **moved** to adopt Resolution 99-125 amending and adopting 1999/2000 Redevelopment Budgets. The second was by Lowell Long and passed with a roll call vote as follows:

Dean Baker	Aye
Dan Olsen	Aye
Lowell Long	Aye
Bruce Cook	Absent
Everett Coon	Absent

***RESOLUTION 99-125
ADOPTING
REDEVELOPMENT
BUDGETS***

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Craig Blunt came before the Council in regards to the Ashley Creek Bridge. He explained that the culvert had washed out and Don Holmes is wanting it repaired now. He explained that Mr. Holmes is losing a lot of revenue because the contractors are finding other sources for sand and gravel. Craig was requested by the Council to see what the possibility is in receiving emergency funds from USSD to pay for the cost of replacement. He explained that the USSD does not meet again until August and the bridge needs to be repaired now.

***ASHLEY CREEK
BRIDGE DISCUSSED --
SOLUTIONS FOR
PROBLEM DISCUSSED***

Dean Baker was requested to draft a letter to the post office thanking them for moving the mail drop to the 7-11 location on 2500 South.

***LETTER TO BE
WRITTEN TO U.S.
POSTMASTER***

Dan Olsen recommended that Craig and his crew be given July 26 as a trade-off day for having to work on the 17 for the annual "Take Pride in Utah" day. Dan Olsen **moved** to approve the trade-off. Lowell Long seconded the motion which passed with all voting in the affirmative.

***TRADE-OFF DAY FOR
JULY 16 WORK DAY***

Connie Mott was requested to set up a workshop following Council meeting on August 12 to discuss plans for Redevelopment Agency.

***WORKSHOP TO BE
AUGUST 12***

Lowell Long gave a brief report regarding the fire department. He reported that Cindy Snyder had been given the grievance hearing which she requested. The committee suspended Cindy for a period of three months in which time she is not to attend any fire training meetings. Upon returning to the department she will be on probation for a period of six (6) months. At that time if she complies with all policies and procedures she will be reinstated to full benefits.

***SNYDER ON
SUSPENSION FROM
FIRE DEPARTMENT***

The Council discussed the fire truck that was donated to the Naples Fire Department approximately one year ago. The fire truck was accepted by the fire chief and Council was entirely unaware of the donation. Mayor Mathis stated that when an item is donated to the City, it is a liability to the City as well as an asset. It needs to be

***DONATED ITEMS MUST
BE ACCOUNTED FOR***

insured and the proper work given to make it official. Connie was requested to draft a Memo to all department heads stating that before anyone takes possession of any equipment donated to the City it must be approved by the City Council if it has a value over \$200.00. At that time the office will write a receipt for the donated item.

Connie was requested to do a letter to the Dinosaur Fire Department thanking them for the donation of the fire truck, and due to an oversight acknowledgment was never sent.

***THANK YOU LETTER
TO DINOSAUR FOR
DONATION***

Craig gave update regarding the Industrial Park. He reported that our chances of receiving funding for road upgrades are very good. The funding meeting will be August 5, 1999 at 10 a.m. at the State Capitol, Room 403.

***CIB UPDATE GIVEN TO
COUNCIL***

Craig reported to the Council that the Building Codes need to be updated. Craig handed out a letter from the Dept. of Commerce, Division of Occupational & Professional Licensing. The subject was transition to the 1997 International Plumbing Code. The State of Utah has adopted this code and it became effective Jan. 1, 1999. The State also adopted the International Mechanical Code 1997. These codes have replaced the Uniform Plumbing & Uniform Mechanical Codes. Craig is licensed for both these codes but the City needs to update their building codes to reflect the changes. Presently the state has the following codes adopted:

***BUILDING CODES
NEED TO BE UPDATED***

1. 1997 International Plumbing Code
2. 1997 International Mechanical Code
3. 1997 National Electrical Code
4. 1997 Uniform Building Code
5. 1997 Fire Code

The City is under the 1994 Uniform Codes and National Electrical

1900 South Sidewalk project. The project will start next week and take about two weeks to complete.

***1900 SOUTH SIDEWALK
PROJECT***

Page 6

Take Pride in Utah Projects--July 17, 1999. A list of projects was handed out to Council that local volunteers will work on.

TAKE PRIDE IN UTAH

RECYCLING OIL Buzz tickets were given to the City to hand out as part of the state Oil Recycling incentive program.

RECYCLING OIL

Having no other matters before the Council it was **moved** by Dan Olsen and seconded by Dean Baker to adjourn at 10:12 p.m.

COUNCIL ADJOURNS

APPROVED BY COUNCIL ON THE 12TH DAY OF AUGUST, 1999.

BY: 

ATTEST: 

The regularly scheduled meeting of the
Naples City Council has been canceled
due to July 24 holiday.

The next Council meeting will be held on
August 12, 1999 at 7:30 p.m.

Connie W. Mott
Connie W. Mott, City Recorder

***Naples City Council
August 12, 1999
Minutes***

The regularly scheduled meeting of the Naples City Council was held August 12, 1999 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:35 p.m. by Mayor John G. Mathis.

***DATE, TIME & PLACE
OF MEETING***

Council members attending were Mayor John G. Mathis, Dan Olsen, Dean Baker, Everett Coon, Bruce Cook and Lowell Long.

***COUNCIL MEMBERS IN
ATTENDANCE***

Others attending were Connie Mott, Craig Blunt, Marjorie Martin, Debbie Horrocks, Todd Beckstead, Elaine Wood, Arnold Baker, Jolene Baker, Barbara Merrell, Matt and Allen Massey, Lon Brinkerhoff, Shane McAfee and Vernie Heeney.

***OTHERS IN
ATTENDANCE***

It was **moved** by Dan Olsen to approve agenda with the addition of two items: Minor Subdivision Plat and repairs to 1500 South near 2000 East. The second was by Lowell Long and passed with all voting in the affirmative.

***AGENDA APPROVED
WITH ADDITION***

Connie Mott presented the bills for approval. Following a brief discussion it was **moved** by Dan Olsen that the bills be approved for payment except the \$185 for Xerox and the bill from US West for \$47.01. The adjusted total is \$24,106.58. The second was by Everett Coon. The motion passed with a roll call vote as follows:

***BILLS APPROVED FOR
PAYMENT***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Following a brief discussion Dan Olsen **moved** to approve the minutes of July 15, 1999 with minor corrections. The second was by Lowell Long and passed

MINUTES APPROVED

with all voting in the affirmative.

Marjorie Martin came before the Council in behalf of the Neighborhood Watch group on 2000 East. She requested a street light at the top of the hill. She explained that it is a blind hill and extremely dark. A street light would light up the roadway between 1900 and 1700 South. She reported that the Neighborhood Watch group has expressed concern regarding the speed limit enforcement on 2000. Following a discussion it was **moved** by Dan Olsen that the Council approve the installation of a street light at approximately 1800 South on 2000 East. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye

Marg and her group were thanked for bringing the matters to the attention of the City Council.

Debbie Horrocks approached the Council with a request for a temporary use permit for their daughter, Peggy Horrocks. Debbie explained to the Council she and her husband would like to put a modular home on their property which would give their daughter a place to live. She is a single mom with four children. Following a brief discussion it was **moved** by Dan Olsen to issue the Temporary Use Permit to Dennis and Debbie Horrocks for their daughter, Peggy Horrocks. The second was by Everett Coon and passed with all voting in the affirmative.

Connie Mott presented one business license application for approval. It is for Computalog located at 1380 East 500 South. Following a brief discussion it was **moved** by Lowell Long to approve the business license for Computalog. The second was by Dean Baker and passed with all voting in the affirmative.

***NEIGHBORHOOD
WATCH GROUP MAKES
REQUEST OF COUNCIL***

***TEMPORARY USE
PERMIT REQUESTED***

***BUSINESS LICENSE
APPROVED***

Todd Beckstead came before the Council with a request for approval to send five firemen to training at the Fire Training academy. The state has granted \$800 for training purposes to offset the expenditures. Todd explained that he would like to send new firemen to attend as well as a couple that attended last year. The registration fee is \$75 per person, meals \$50 per person, mileage @ .275 for two vehicles (300 miles each) plus lodging for two nights. The total cost for the training would be approximately \$1,300. Following a brief discussion it was **moved** by Bruce Cook to approve up to \$1300 less the \$800 grant money to send five firemen to training. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye

***REQUEST TO
PURCHASE MADE BY
FIRE CHIEF***

Todd requested authorization to order ten new radios for up to \$2,500. Following a discussion it was **moved** by Bruce Cook to authorize the expenditure with the understanding that they hold off ordering until September and pay in October when the cash flow is better. Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye

***AUTHORIZATION TO
PURCHASE RADIOS
FOR FIRE
DEPARTMENT***

Craig Blunt came before the Council with a request to expend funds for repair of 1500 South street at approximately 1900 East, and also to repair the roads at two intersections in High Country Subdivision: 2910 South 670 East and 670 East 2850 South. Following a brief discussion Craig was requested to bring the two

***ROAD REPAIRS TO BE
MADE***

different bills to Council for approval when the repairs have been made and billed.

Craig requested approval to repair damaged signs and purchase new signs in the amount of \$750. Following a discussion it was **moved** by Dan Olsen to approve the expenditure of \$750 as soon as cash flow permits. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Connie Mott read a letter from Kim Collins of Loss Prevention Plus, Orem, Utah. He expressed a desire to rent office space in the back of the building. He offered \$100 per month. Following a discussion the Council asked Connie to get more information from Kim and bring it to the Council before a decision can be made. They want to know what the traffic flow should be, what type of computers or electrical equipment will be used, and the hours that they would be using the office.

Craig Blunt came before the Council with information on C.I.B. funding. He explained that the City has been awarded the grants and that he would like to proceed with the engineering work. He stated that he could use a different engineer for each of the projects: The Master Drainage Plan (includes entire city) and the Industrial roads: 1500 South, 1300 South, 1100 East and 1200 East. Following a brief discussion it was **moved** by Bruce Cook to authorize Craig Blunt to solicit bids for engineering for the Master Drainage Plan and the Industrial Roads. The second was by Dan Olsen and passed with all voting in the affirmative. Dean Baker voted nay.

Craig Blunt, Road Dept., and Building Official, came before the Council. Craig explained that Matt Massey owns lot 77 in High Country Subdivision. The problem

***ROAD SIGNS
DISCUSSED -
PURCHASES
APPROVED***

***REQUEST TO RENT
OFFICE SPACE***

***C.I.B. FUNDING
DISCUSSED - COUNCIL
TAKES ACTION***

***MATT MASSEY ISSUED
BUILDING PERMIT ON
2979 SOUTH IN HIGH***

is that the County had held several lots as a security performance until the project was complete. In 1990 the County realized it was not their street and it was abandoned and now becomes the responsibility of Naples to do something with the completion of the street. He explained that the building code requires a street for access to property. There is not a street at 2979 South. Following a brief discussion it was **moved** that a building permit be issued to Matt Massey. The second was by Everett Coon and passed with all except Dean Baker voting in the affirmative.

***COUNTRY
SUBDIVISION***

Shane McAfee and Vernie Heeney were invited to come before the Council. Mayor Mathis brought to the attention of the Council the maintenance problems at the pool/waterslide. Following a lengthy discussion the Council members were assured that the Pool Committee and the Park Committee would meet regarding the maintenance of the pool/waterslide. They will bring back to the Council their findings. The Council will also come up with some possible solutions to the problem.

***WATERSLIDE
DISCUSSED***

Connie Mott presented the Road Ordinance #99-82 for final approval. She explained that the final changes have been made as recommended by the City Attorney, Dennis Judd. Following a brief discussion it was **moved** by Dan Olsen to adopt Ordinance #99-82. The second was by Everett Coon and passed with a roll call vote as follows:

***ORDINANCE #99-82
APPROVED***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

The Sexually Oriented Business Ordinance #99-85 was presented to the Council for a first reading. The ordinance has been prepared by Dennis Judd. Council members were requested to review the ordinance. It will be put on the agenda on August 26, 1999 for approval. Dan Olsen **moved** to approve the first reading of Ordinance 99-85.

***ORDINANCE #99-85
FIRST READING***

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The second was by Everett Coon and passed with all voting in the affirmative.

Having no other matters before the council it was moved by Everett Coon and seconded by Bruce Cook to adjourn at 10:45 p.m.

APPROVED BY COUNCIL ON THE 26TH DAY OF AUGUST, 1999.

BY: 

Mayor John G. Mathis

ATTEST: 

Connie W. Mott, City Recorder

NAPLES CITY COUNCIL

August 26, 1999

Minutes

The regularly scheduled meeting of the Naples City Council was held August 26, 1999 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor John G. Mathis, Dan Olsen, Bruce Cook, Everett Coon, Lowell Long and Dean Baker.

COUNCIL MEMBERS ATTENDING

Others attending were Connie Mott, Craig Blunt, Dr. Rodney Anderson, Janel Rogers, Kim Horrocks, Dennis Judd, Travis Baker and Kevin McCarrell.

OTHERS ATTENDING

It was **moved** by Bruce Cook to approve the agenda by changing #8, from Business license applications and replacing with Citizens complaint. The second was by Dan Olsen and passed with all voting in the affirmative.

AGENDA APPROVED WITH CHANGE

It was **moved** by Dan Olsen to approve the minutes of August 12, 1999 as corrected. The second was by Dean Baker and passed with all voting in the affirmative.

MINUTES APPROVED

Craig Blunt presented to the Council the C.I.B. contracts for Industrial roads for signing. The breakdown is as follows: \$120,000 U.S.S.D., (a large part will be In-kind labor through the U.S.S.D) \$35,000 from the City's road allotment, a loan for \$186,771 from CIB with 0% interest, and a grant from CIB for \$186,771. The total amount is \$528,542. Following a brief discussion it was **moved** by Dan Olsen to authorize Mayor Mathis to execute the documents with an attachment stating 0% interest. The second was by Everett Coon and passed with a roll call vote as follows:

C.I.B. CONTRACTS APPROVED

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye

Craig Blunt presented update information on Naples City road projects:

500 East, 2000 East and 500 South will receive chip seal, plus a flush coat. 1500 South, 2500 South and 1900 South are also scheduled for chip seal.

Craig Blunt stated that we have received a complaint from a local resident regarding a cracked windshield. The incident occurred with the unmarked police car passing the motorist. The complaint said that the police car was traveling at a speed greater than the posted speed limit and did not have lights or siren on. Mayor Mathis requested that Everett talk to the police chief about the incident.

Dr. Rodney Anderson requested a 3X6 ft. cut on 2500 South to get Utah Gas to hook up service to his new home. The other site on 500 East is in Martin's field. Utah Gas said they would bring their backhoe due to the high water. Utah Gas would prefer to do the cut on the edge of 2500 South street. Following a discussion Dan Olsen **moved** to allow Dr. Anderson to do the cut to hook up the gas line on 2500 South street as long as the guidelines are followed as outlined in the Road Moratorium. Bruce Cook seconded the motion which passed with all voting in the affirmative.

Craig Blunt presented update information on the waterline, below the dugway to the Sewer Treatment Plant, at the Ashley Creek Crossing. Craig reminded the Contractor that a bridge will be placed over the creek north of the sewer line. The water line needs to be placed further to the north. This places the water line inside Bob Turner's fence. Ashley Valley Water & Sewer District is working it out with Mr. Turner. A map of the location was handed out.

Craig Blunt gave a progress report on CDBG grants.
Sidewalk project: The sidewalk is complete except approximately 50 feet at the east end of the street.

***ROAD PROJECTS
DISCUSSED***

***COMPLAINT FROM
LOCAL RESIDENT***

***ANDERSON REQUESTS
GAS HOOK UP***

***WATERLINE
INFORMATION
PRESENTED TO
COUNCIL***

CDBG UPDATE GIVEN

Rehabilitation Loan grant: Craig was requested to do another ad and put it in the regular section of the Vernal Express--not under public notices. To this point we have received eight applications for funding. Craig explained if we don't use the grant money we will not receive any further funding. Craig was to advertise one more time and the Council and Mayor will also get the word out.

***REHAB LOAN GRANT
DISCUSSED***

Dennis Judd came before the Council with a few recommended changes in the S.O.B. Ordinance. Following a discussion it was **moved** by Dan Olsen to adopt the Sexually Oriented Business Ordinance and to authorize Mayor Mathis to execute the document. The second was by Everett Coon and the motion passed with a roll call vote as follows:

***S.O.B. ORDINANCE
DISCUSSED -
EXECUTED***

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye

Connie Mott presented a letter from Larry Hampton, property owner at 1000 South 1000 East, concerning the two recycling businesses within the City limits. His main concern was that they are eyesores in the community. He recommended obscure fences around both salvage yards. Craig explained to the Council what the Zoning Commission has done and the requests made to the recycling businesses to meet the obscure fencing rule. Following a discussion Connie was instructed to notify Scott Bingham that the Council would like him to attend the Sept. 9 Council meeting.

***LETTER FROM
PRIVATE CITIZEN
REGARDING
RECYCLING
BUSINESSES***

Dean Baker addressed the Council regarding the waterslide/pool. Items discussed were:

***WATERSLIDE
DISCUSSED***

1. Repair and maintenance
2. long term plan
3. Pool Committee meeting Sept. 2 at 7-11 Cafe 7:00 a.m. Bruce will try to attend the meeting.

The Fall Harvest Shindig was discussed briefly. Council members were reminded to come and cook the hamburgers and give other assistance as needed. The Shindig begins at 6 p.m. The barbecue begins at 6 p.m. The waterslide/pool will be open from 6:30-8:30 and the dance will be from 7:00-9:00 p.m.

***FALL HARVEST
SHINDIG***

Mayor Mathis reported to the Council that Ashley Valley Sewer Management Board will be asking to make a presentation regarding H²S. He stated that the monitors show that 10 parts per million is a maximum rating, but higher is dangerous. There were times, it was reported to Mayor Mathis verbally by Pryor Harrell, that the monitor spiked over 10 parts per million. Council wants to be more informed. Craig will request that the State Environmental Health be represented at the meeting, along with Dennis Judd when the presentation is made.

***ASHLEY VALLEY
SEWER MANAGEMENT
BOARD TO MAKE
PRESENTATION***

Having no other matters of business it was **moved** by Everett Coon to adjourn at 9:40 p.m. The second was by Dan Olsen and passed with all voting in the affirmative.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 9TH DAY OF SEPTEMBER, 1999.

BY: 

ATTEST: 

Connie W. Mott

Naples City Council
September 9, 1999
Minutes

The regularly scheduled meeting of the Naples City Council was held September 9, 1999 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order by Mayor John G. Mathis at 7:50 p.m.

**DATE, TIME AND PLACE
OF MEETING**

Council members attending were Dan Olsen, Bruce Cook, Everett Coon and Lowell Long. Dean Baker was absent.

OTHERS ATTENDING

Others attending were Connie Mott, Craig Blunt, Cortney Hall, Elisa Olsen, Tiffany Murray, Mary and Dennis Dahlberg, Marie Smith, and Jannette Jensen.

Dan Olsen moved to approve the Agenda with additions. Lowell Long seconded the motion which passed with all voting in the affirmative.

AGENDA APPROVED

It was moved by Dan Olsen to approve the minutes of August 26, 1999 with minor corrections. The second was by Everett Coon and passed with all voting in the affirmative.

MINUTES APPROVED

Connie Mott was requested to write a letter to Pryor Harrell requesting the report from Ashley Valley Sewer Management Board to set up a date to report to the City Council regarding the monitor recently used at 2500 East 1500 South, etc.

**SEWER MANAGEMENT
BOARD REQUESTED TO
GIVE REPORT**

Connie Mott presented the bills for payment. The Council asked about the pay phone at the park. Following a brief discussion it was moved by Dan Olsen that the telephone be removed from the park subject to any existing contracts.

**BILLS PRESENTED FOR
APPROVAL - PAY
PHONE AT PARK TO BE
REMOVED**

The second was by Bruce Cook and passed with all voting in the affirmative.

Dan Olsen moved to approve the bills for payment in the amount of \$24,558.00. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Absent

BILLS APPROVED FOR
PAYMENT

Connie Mott presented two business license applications for approval: Great Western Chemical and David Burton Enterprises. Following a brief discussion it was moved by Everett Coon to approve the business licenses for David Burton Enterprises and Great Western Chemical. The second was by Dan Olsen and passed with all voting in the affirmative.

BUSINESS LICENSES
APPROVED

Craig Blunt presented a travel authorization request to attend the Utah League of Cities and Towns workshop to be held Sept. 13-17. He requested to attend Sept. 15-17, 1999 in Salt Lake City. Following a discussion it was moved by Dan Olsen to approve Craig Blunt for \$430.00, and two Council members to attend the workshop in Salt Lake City. The second was by Bruce Cook and passed with a roll call vote as follows:

TRAVEL REQUEST
APPROVED TO ATTEND
UTAH LEAGUE OF
CITIES AND TOWNS
WORKSHOP

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Absent

Dan Olsen presented a travel authorization request for Connie Mott to attend Caselle's annual training in Provo on October 12-13 for Registration fees of \$250 plus travel and per diem. Dan Olsen moved that Connie Mott be approved to attend the annual training in Provo. Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Absent

MOTT APPROVED FOR
TRAVEL

Everett Coon moved to approve Resolution 99-126 establishing Naples City as a 21st Century City. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Absent

RESOLUTION #99-126
PASSES

Dan Olsen moved to approve Resolution 99-127 establishing the Enterprise Zone. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Absent

RESOLUTION 99-127
APPROVED

Everett Coon discussed with the Council the sign on the park road. He reported that it was old and

SIGN TO BE PLACED
ON PARK ROAD

weathered and very difficult to see and to read. He suggested that a new sign be put up so that tourists, as well as residents, would be able to identify the location of the park. Following a discussion it was agreed that Craig will check into the possibility of placement of a new sign probably 3X4': Welcome to Naples City Park. Restrooms, playground, picnic area and tube slide available. Craig will check with Rex Smuin to see if we can place a sign on the corner of his property. He will also check with U.D.O.T. Information will be given to the Council at the Sept. 23 Council meeting.

Connie Mott presented a letter of engagement from Caldwell, Coombs and Foley to do our annual audit. Following a brief discussion it was moved by Dan Olsen to approve Caldwell, Coombs & Foley in the amount of \$5,400.00 to do our annual audit. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Absent

Mayor Mathis recommended to the Council that the wall behind the City Office be removed. The Council discussed the problem regarding Greg Cook and the irrigation pipe. Mayor Mathis stated that he had a conflict of interest in the matter and the Council would have to make the final decision. Bruce Cook recommended that the information be given to the attorney and have the two attorneys work it out.

Connie was requested to write a letter of thanks

CALDWELL, COOMBS
AND FOLEY TO DO
ANNUAL AUDIT

BRICK WALL BEHIND
CITY OFFICE
DISCUSSED - re:
IRRIGATION DITCH

IRRIGATION DITCH

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to Everett Bohrer for helping the City crew with the irrigation ditch cleaning and correcting the Bartlett Ditch flood problems on 1500 South 2700 East.

PROBLEM ON 1500
SOUTH NEAR 2800 EAST

Naples City provided a backhoe and has cleaned and corrected the problem in the ditch. Mr. Bohrer was present when the work was done, and it was apparently done to his satisfaction. He will be thanked for his assistance in the cleaning of the ditch. Hopefully the landowners will be able to keep the ditch clean and functional.

Having no other matters before the Council it was moved by Everett Coon to adjourn at 9:05 p.m. The second was by Bruce Cook and passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 23RD DAY OF SEPTEMBER, 1999.

BY: _____

ATTEST: _____

Connie W. Grott

*Naples City Council
September 23, 1999
Minutes*

The regularly scheduled meeting of the Naples City Council was held at 7:30 p.m. September 23, 1999 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

*DATE, TIME & PLACE OF
MEETING*

Council members attending were Dan Olsen, Bruce Cook, Everett Coon, Dean Baker, and Lowell Long. Mayor Mathis was absent.

*COUNCIL MEMBERS IN
ATTENDANCE*

Others attending were Connie Mott, Craig Blunt, Cristy Smuin, Kay and Brett Baker, Everett Lemmons, Casey and Kathy Blanchard, Chief Steve Guibord and Steve Wallis.

OTHERS ATTENDING

It was moved by Everett Coon to approve the agenda with the deletion of with the addition of business licenses and the addition of the proposal from Kim Collins' under other matters. The second was by Bruce Cook and passed with all voting in the affirmative.

*AGENDA APPROVED
WITH MINOR CHANGES*

It was moved by Dan Olsen to approve the minutes of September 9, 1999. The second was by Dean Baker and passed with all voting in the affirmative.

MINUTES APPROVED

Kay Baker came before the Council with a concern regarding the new park sidewalk. She explained that the water forms a "pond" at one point on the sidewalk and she is concerned for the safety of people walking the sidewalk. Craig Blunt explained that he is waiting for two grates that have been ordered. One will be placed at 2000 East and one about the middle of the sidewalk running on the park road where the "pond" is forming. Miss Baker stated that Naples formed a city so that we could have our own government and the citizens could have their say on various matters. She said "We want Naples City to be a #1 City -- First Class -- that looks good!" She thanked the Council for their time in hearing her concerns.

*PARK SIDEWALK
CONCERN*

Cristy Smuin came before the Council with a complaint regarding animal control. She claimed that Bruce Lee would not respond to her calls and that her dog had been attacked by another dog in her back yard while chained up. She claimed that Bruce Lee told her not to call dispatch--to call him directly if she had a problem. She wanted to know who Bruce's boss is.

*ANIMAL CONTROL
COMPLAINT*

Action: The Council addressed the problem telling Mrs. Smuin that the problem would be taken care of. Councilman Coon stated that Mr. Lee was attending training this week and will continue to receive training. She was told to call Dispatch with her complaints and that they would dispatch an animal control officer to the scene. Councilman Cook reminded Mrs. Smuin that there are some things that could be done in the neighborhood. Chief Guibord volunteered to attend a "Neighborhood Watch" meeting to explain the policies & procedures for taking care of dogs. Mrs. Smuin was informed by the Council that Chief Guibord is over animal control. Mrs. Smuin was thanked for attending and voicing her concerns.

Connie Mott presented one business license application for Shawn Colton "Papa Wheelies" at 1348 South 1500 East, #2.. Following a brief discussion it was moved by Lowell Long to approve the business license for Papa Wheelies contingent on all state licensing. The second was by Bruce Cook and passed with all voting in the affirmative. Craig was instructed to check into the state licensing requirements.

*BUSINESS LICENSE
APPLICATION*

Connie Mott presented travel authorization requests for Judge Allen, Lydia Evans and Connie Mott. Following a brief discussion it was moved by Bruce Cook to approve the travel request for Judge Allen to attend training on September 24 in Price, Utah in the

*TRAVEL AUTHORIZATION
REQUESTS PRESENTED
FOR APPROVAL*

amount of \$87.00 The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye

Bruce Cook moved to approve travel for Connie Mott to attend the Caselle training October 12, 13, 1999 in Provo, Utah in the amount of \$436.00. The second was by Dan Olsen and passed with a roll call vote as follows:

MOTT APPROVED FOR TRAVEL

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye

It was moved by Everett Coon to approve the expenditure of \$178.00 for Lydia to attend Caselle's training in Provo. The second was by Lowell Long and passed with a roll call vote as follows:

EVANS APPROVED FOR TRAINING

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye

Craig Blunt explained that he has been requested to do a presentation in Salt Lake City for the Enterprise Zone training. He presented a travel authorization request to use the city vehicle to attend the training for the Enterprise Zone. Following a discussion it was moved by Dean Baker to approve the request in the amount of \$25.00 and use of the city vehicle for Craig to attend training on the Enterprise Zone in Salt Lake City, UT on October 4, 1999. The second was by Lowell Long and passed with a roll call vote

BLUNT TO ATTENDING TRAINING

as follows:

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye

Craig Blunt requested authorization to purchase road salt for the winter in the amount of \$1,650.00. He explained that it should be enough to last for a normal winter. He explained that the salt would be purchased from Redmond Salts and hauled by Staker Paving. Following a discussion it was moved by Dan Olsen to approve the purchase of road salt and winter road preparation in the amount of \$1,650.00. The second was by Bruce Cook and passed with a roll call vote as follows:

*APPROVAL TO
PURCHASE ROAD SALT*

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye

Craig explained that he has received the letter approving the request to install the highway banners from U.D.O.T. He then requested approval to proceed with the installation of two power poles from UP&L. \$200.00 would be needed for the electrical work. It was moved by Bruce Cook to approve installation of two power poles to be placed along Highway 40 at 500 south. The second was by Lowell Long and passed with a roll call vote as follows:

*POWER POLES
APPROVED BY U.D.O.T.*

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye

Craig gave an update on SA/45 Highway 40.

SR/45 HIGHWAY 40

UPDATE GIVEN

Craig explained that the rehabilitation Low/Moderate Income money has been requested by two Naples residents: Yoko Bishop at 1210 East 2500 South would like to do some major improvements to her home. Beverly Richens has a quadriplegic son and needs to make her home accessible to accommodate a wheelchair, etc. They both qualify and our funding is not enough to fund both projects. Craig explained that he is seeking other financial aid to assist in the projects. The applications came in Aug. 1999 and the funding cycle ends in Dec. 1999. Craig is trying to get the close out date extended to July of 2000.

*REHAB LOAN MONEY
HAS BEEN REQUESTED
BY NAPLES RESIDENTS*

Dan Olsen moved to go into Executive Session to discuss personnel matters at 8:50 p.m. Everett Coon seconded the motion which passed with a roll call vote as follows:

EXECUTIVE SESSION

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye

Everett Coon moved that the Council adjourn Executive Session at 9:35 p.m. Bruce Cook seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye

Having no other matters before the Council Bruce Cook moved to adjourn at 9:36 p.m. The second was by Everett Coon and passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 14TH DAY OF OCTOBER, 1999.

By: Dan E. Olson
Mayor pro tem

Attest: Connie W. Mott

***Naples City Council
October 14, 1999
Minutes***

The regularly scheduled meeting of the Naples City Council was held October 14, 1999 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

***DATE, TIME & PLACE OF
MEETING***

The meeting was called to order at 7:35 p.m. by Mayor John G. Mathis.

Council members attending were Mayor John G. Mathis, Dan Olsen, Dean Baker, and Everett Coon. Lowell Long and Bruce Cook were absent.

***COUNCIL MEMBERS
ATTENDING***

Others attending were Connie Mott, Craig Blunt, Steve Guibord, Tim and Justin Crow and Lydia A. Zeller.

OTHERS ATTENDING

It was **moved** by Everett Coon to approve the agenda as presented. The second was by Dean Baker and passed with all voting in the affirmative.

AGENDA APPROVED

It was **moved** by Dan Olsen to approve the minutes of Sept. 23 with minor corrections. The second was by Dean Baker and passed with all voting in the affirmative.

MINUTES APPROVED

The bills were presented for approval by Connie Mott in the amount of \$21,543.80. Following a brief discussion it was **moved** by Dan Olsen to approve the bills for payment in the amount of \$21,543.80. The second was by Everett Coon and passed with a roll call vote as follows:

***BILLS APPROVED FOR
PAYMENT***

Dan Olsen	Aye
Bruce Cook	Absent
Everett Coon	Aye
Lowell Long	Absent
Dean Baker	Aye

There were no business license applications for approval.

Chief Steve Guibord came before the Council to request approval to purchase six office chairs @ \$49.50 each, a computer work station for \$573, and a desk for his office

***POLICE DEPARTMENT
MAKES REQUESTS***

for \$550 for a total of \$1,420.00 Following a brief discussion it was **moved** by Dan Olsen to approve the purchase of the office equipment in the amount of \$1,420.00. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Absent
Everett Coon	Aye
Lowell Long	Absent
Dean Baker	Aye

Chief Guibord presented the Animal Control Officers report to the Council. He reported that Bruce Lee has recently successfully completed two training seminars. Chief Guibord is working for critical incident protocol for the Animal Control officer. Chief Guibord is working closely with the Neighborhood Watch group in High Country keeping them apprised of the progress. Mayor Mathis stated that most of the dog problems occur late spring and early fall. Councilman Olsen stated that he has received two calls regarding barking dogs at 2 a.m. and also at 3 a.m. Both incidents were in High Country.

ACO REPORT GIVEN

Chief Guibord requested approval to attend a Violence training seminar in Las Vegas, NV on Dec. 6, 7, 1999. Following a discussion it was **moved** by Everett Coon to approve training for Chief Guibord to attend training on Dec. 6, 7, 1999 for a total of \$502.00. The second was by Dean Baker and passed with a roll call vote as follows:

*REQUEST TO ATTEND
TRAINING*

Dan Olsen	Aye
Bruce Cook	Absent
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Absent

Chief Guibord requested approval for Steve Howe to attend Evidence Management training in West Valley October, 26, 1999 for a total cost of \$452.78.

Craig Blunt came before the Council with a request to purchase battery backups for three computers for a total

*REQUEST TO PURCHASE
MADE BY BLUNT*

amount of \$840 (\$280 each). Following a brief discussion it was **moved** by Dan Olsen to approve the purchase of backups in the amount of \$840. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Absent
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Absent

Craig Blunt explained to the Council that the Legislators are having a joint meeting at Western Park on Oct. 21, 1999. He stated that the Council members are invited to attend.

***JOINT MEETING –
LEGISLATORS/CITY &
COUNTY OFFICIALS***

Craig requested approval to have the street striping done, purchase two new tires for the dump truck and the Christmas decorations to hang at 588 South on highway 40. The total amount is \$5,050. Following a discussion it was **moved** by Dan Olsen to approve the expenditures for the road department. Everett Coon seconded the motion which passed with a roll call vote as follows:

***ROAD DEPT. MAKES
REQUEST TO PURCHASE***

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Absent
Bruce Cook	Absent

Craig requested approval to expend \$10,000 to complete the south side of the waterslide hill. Following a brief discussion the Council agreed that they would not expend any more money on the project at this time.

REQUEST TO PURCHASE

Craig informed the Council of a Community Planners Seminar which will be held October 22, 23 at the Vernal City Office building. He recommended that all of the Council that can possibly attend be there. He also stated that the Planning & Zoning Commission will be attending.

***COMMUNITY PLANNERS
SEMINAR***

Connie Mott explained to the Council that the budgets need to be ratified with changes as directed by the State Auditor. The State Auditor wants to have the Class C road fund revenue shown on the general fund budget with a transfer

***BUDGETS RATIFIED BY
COUNCIL***

to Debt service to make the road bond payment. Following the brief discussion it was **moved** by Dan Olsen to ratify the budgets for 1999 as amended to \$640,034, and the 2000 budgets to \$836,183. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Absent
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Absent

Mayor Mathis requested discussion on several items:

1. Drainage on Park Road was discussed briefly. Craig explained that there will be pipes laid under the sidewalk which will take care of the drainage on the sidewalk. It has been contracted out, but hasn't been completed yet.

*OTHER ITEMS FOR
DISCUSSION/ACTION
DRAINAGE ON PARK
ROAD*

2. Roadside park progress is slow due to funding and also final approval from the U.D.O.T. The Council gave the go-ahead to complete the project as soon as possible and will ask Redevelopment to assist in the funding.

ROADSIDE PARK

3. Highway 40 sidewalk was discussed. Mayor Mathis stated that the condition of the sidewalk is really bad. Craig explained that it is the jurisdiction of the U.D.O.T., but they haven't done any weed control this year. The Council instructed Craig to hire some help and clean up the sidewalk and gutter along the highway.

HIGHWAY 40 CLEAN-UP

4. Waterslide was discussed, but no action was taken.

WATERSLIDE

5. Rock wall behind office complex needs to be removed at the request of the Council. Craig was instructed to remove the wall as soon as possible.

*ROCK WALL TO BE
REMOVED*

6. The holiday schedule was discussed. Councilman Olsen explained that Nov. 11 is a legal holiday, and Nov. 25 is a legal holiday. They are all regularly scheduled Council nights. Dan presented a holiday schedule for review by the Council. Following a discussion it was **moved** by Everett Coon to cancel the two regularly scheduled November meetings and replace it with one meeting to be held

*HOLIDAY SCHEDULE
PRESENTED/APPROVED*

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Wednesday Nov. 10, having only one meeting in November. December 9 will be the only December council meeting held. He also moved to close the office at noon on November 24 and December 23 and that December 31 be the scheduled New Year's holiday. The second was by Dan Olsen and passed with all voting in the affirmative.

Connie Mott reminded the Council that they still have not made a decision on the rental of office space in the back of the building. Following a discussion Connie was instructed to write a letter to Kim Collins stating that the council appreciates his offer, but they have evaluated the available future space needs of the city and find that we do not have any extra office space available.

*OFFICE SPACE RENTAL
DISCUSSED*

Having no other matters before the Council it was **moved** by Everett Coon to adjourn at 9:58 p.m. The second was by Dan Olsen and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 28TH DAY OF OCTOBER, 1999.

BY: 

ATTEST: 

Ashley Valley Sewer Management Board

P.O. Box 426
Vernal, Utah 84078

October 26, 1999

Mayor John Mathis
Naples City
1420 E. Weatherby Dr.
Naples, UT 84078

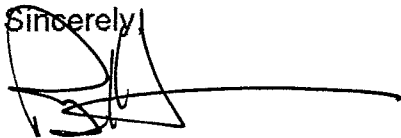
Mayor Mathis,

I am sending you a copy of the odor report I received from US Filter. The report verifies what I believe we already knew. The odor is not constant and it is coming from the siphons.

I have contacted Dan Child with US Filter and he will be at your Nov. 10th council meeting to answer any questions your city council may have.

The Sewer Management Board is working to come up with the best alternative to correct the problem. I will keep you informed as we work to correct the problem.

Sincerely,



Pryor Harrell
Manager,
AVSMB





September 16, 1999

U.S. FILTER / DAVIS PROCESS PRODUCTS
2650 TALLEVAST ROAD P. O. BOX 29
SARASOTA, FL 34243 TALLEVAST, FL 34270
TELEPHONE 941-355-2971 FACSIMILE 941-351-4756

Pryor Harrell, Manager
Ashley Valley Sewer Management Board
3278 South 1500 West
Vernal, UT 84078

Re: Odor Elimination at AVSMB Pump Station

Dear Pryor:

I would like to thank you for the opportunity of working with you to resolve the odor problems at the Pump Station. I believe I can recommend the most effective and least costly long-term technology for eliminating the issue.

Based on the information we collected with the atmospheric monitors along with information you provided, based on a report prepared by CH2MHill Engineers, it is apparent that the odor generation is occurring in the siphon line coming across the wash just upstream of the pump station. Some of the resultant hydrogen sulfide is released at the point where the siphon flow meets the main 36" line, but the majority is not released until the flow reaches the pump station. I would like to point out that the monitor located at the parshall flume failed and it may have shown even higher readings due to the initial turbulence in that area. The level of hydrogen sulfide (H₂S) generated and subsequently released at the pump station, based on the readings of our instruments, would generally be considered to be in the low to moderate range. The data collected, however, shows there is certainly enough H₂S present to cause odor complaints in the immediate neighborhood.

I have attached several graphs showing the concentration of H₂S at the siphon intersection with the main line and at the pump station wetwell. The monitor we placed in the collection system, near 1750 East and 500 South, did not register H₂S at any time during the two-week monitoring period. The graphs presented reflect only the days when H₂S was measured at the siphon and wetwell. All other days showed no H₂S. I was unable to show exact times on the graphs due to computer problems (maybe it was the operator?), but the graphs reflect a 24 hour period beginning and ending at midnight of the day shown. I will discuss the results of this monitoring in more detail later in this letter.



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In a case where we can identify the area and line that is associated with the majority of the odor problem, I would normally recommend treatment of that portion of the system with **BIOXIDE-AQ™**. This product will eliminate all of the dissolved sulfides (which off gas to H₂S) and the problem will go away. The difficulty with this application is that we would need a location to inject the product just upstream of the siphon, requiring electricity, a place to locate a storage tank (of at least 1,000 gallons capacity), access with a tractor trailer delivery truck and a point of injection into the system. The second problem is that this product will only eliminate odors associated with the reduction of sulfur compounds (H₂S), but it will not affect normal sewage smells. I feel many of the odors being sensed by the neighbors of the pump station are what we in the business of wastewater treatment would consider to be "normal sewage smells." That is the normal smell of organic decomposition and dirty water. While these smells are "normal" to those of us in this business, they are not normal to the general public who "flush and forget." It may be worth it to try **BIOXIDE-AQ™**, but I do not believe it will completely resolve all of the odor issues associated with the site.

I know a Bio-filter has been recommended in the past. Based on my experience with these units and the type of odors you are experiencing, I do not recommend a bio-filter for three reasons. The first is they do not work well in cold climates, the second is they require a constant feed rate of the contaminant they are designed to remove and third, they often produce their own musty decaying wood or earthy smell that many find offensive. The Vernal area obviously qualifies as a cold climate. There are systems in Canada (a very cold climate) in operation, however the units I am aware of are fed a flow of air from heated anaerobic digesters with hot air in the range of 95 to 100 degrees. The odor levels should be greatly reduced during the winter months, but the organic smells are a year round issue and a bio-filter will not solve the problem.

The levels of H₂S entering the wetwell are not constant based on the readings we obtained with the atmospheric monitors. The H₂S is present at various levels from approximately 11:00 a.m. through the afternoon and night until 3:00 a.m. the next morning. There were absolutely no readings of H₂S between 3:00 a.m. and 11:00 a.m. This phenomenon is shown very well in the accompanying graphs. The level of contaminants was never constant and a bio-filter does not work well in this situation. Despite the name, bio-filters do not "filter" at all. They are a biological process using the media in the "filter" as a residence platform for bacteria to consume the contaminants from the air as it passes through the unit. The bacteria in these systems, like other biological processes, prefer a consistent and constant feed. On again/off again feed rates such as those found in your system are not the best scenario for a bio-filter. The third problem of self generating odor is due to the decay of the media from the biological activity in the media and is just part of the process. This problem generally presents itself on bio-filters that are under loaded or receive sporadic loading and could, therefore, become an issue in your application. As we discussed earlier, USFilter manufactures and sells a package bio-filter system, but I truly believe this is the wrong application for this technology.



10-10-10
10-10-10
10-10-10
10-10-10
10-10-10

I believe the only sure way of eliminating all odors associated with the operation of this pump station is to install a small chemical scrubber. This scrubber is designed to remove 99.0% of H₂S and other organic sewage odors. The units are very easy to operate and maintain and other than requiring freeze protection for the components (provided with the system), they are not affected by cold weather.

The USFilter Davis Process Poly-Stage Chemical Scrubber will be constructed of High Density Cross-Linked Polyethylene (HDXLPE) that is much more durable than some lesser quality units manufactured of fiberglass. Polyethylene is extremely resistant to damage from impact and from various chemicals. It has UV inhibitors blended into the mixture to eliminate the need for painting or any coating of the vessel itself to protect it from the effects of weather. This feature alone greatly reduces the need for maintenance.

The Poly-Stage Chemical Scrubber is a true dual pass, dual reservoir system. The air is drawn through the first stage of the filter and treated with sodium hydroxide to remove the majority of the H₂S. The air is then channeled to the second stage where sodium hypochlorite is used to polish any remaining H₂S and remove organic odors. The use of two separate reservoirs results in a considerable savings in the cost of the chemicals used and is the most efficient method of operation.

CH2MHill Engineers in an earlier report has identified the need to scrub 400 cubic feet per minute (cfm) of air containing 30 parts per million (ppm) of H₂S in order to eliminate the problem odors at the pump station. I would recommend a slightly more conservative design of 500 cfm and 50 ppm of H₂S in order to allow for growth and possible changing conditions in the future. A "not to exceed" budget price for a USFilter/Davis Process Poly-Stage Scrubber of this design is \$55,000.00 delivered and installed by factory trained technicians. I will be happy to provide a firm quote once you decide which technology you would like to implement.

As one last note, USFilter guarantees the effectiveness of our scrubber. You will not have odors as long as the unit is operated and maintained in accordance with the manufacturer's specifications and conditions do not change from those specified. In fact, it is quite normal to have a pleasant and slight "swimming pool" odor immediately around the scrubber itself.

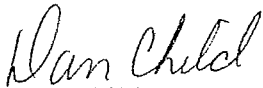
I would strongly recommend the use of the USFilter Davis Process Poly-Stage Scrubber for this application based on my experience in similar applications. We could potentially try the chemical treatment with the **BIOXIDE-AQ™**. I feel many of the odor problems at the site are not only H₂S, but also organic in nature and **BIOXIDE-AQ™** will not eliminate the organic odors. The cost for a **BIOXIDE-AQ™** feed system is in the neighborhood of \$13,000 and the cost per gallon of product is \$2.95 per delivered gallon in loads of 1,000 gallons.



Thank you once again for the opportunity of working together to solve the odor problem at the pump station. I hope I have provided you with all the information needed to make a decision regarding this issue, but please feel free to call me with any questions or comments. I look forward to hearing from you in the near future.

Sincerely,

USFILTER



Dan Child

F:\group\cf\ashleyvalley\vrnsrb

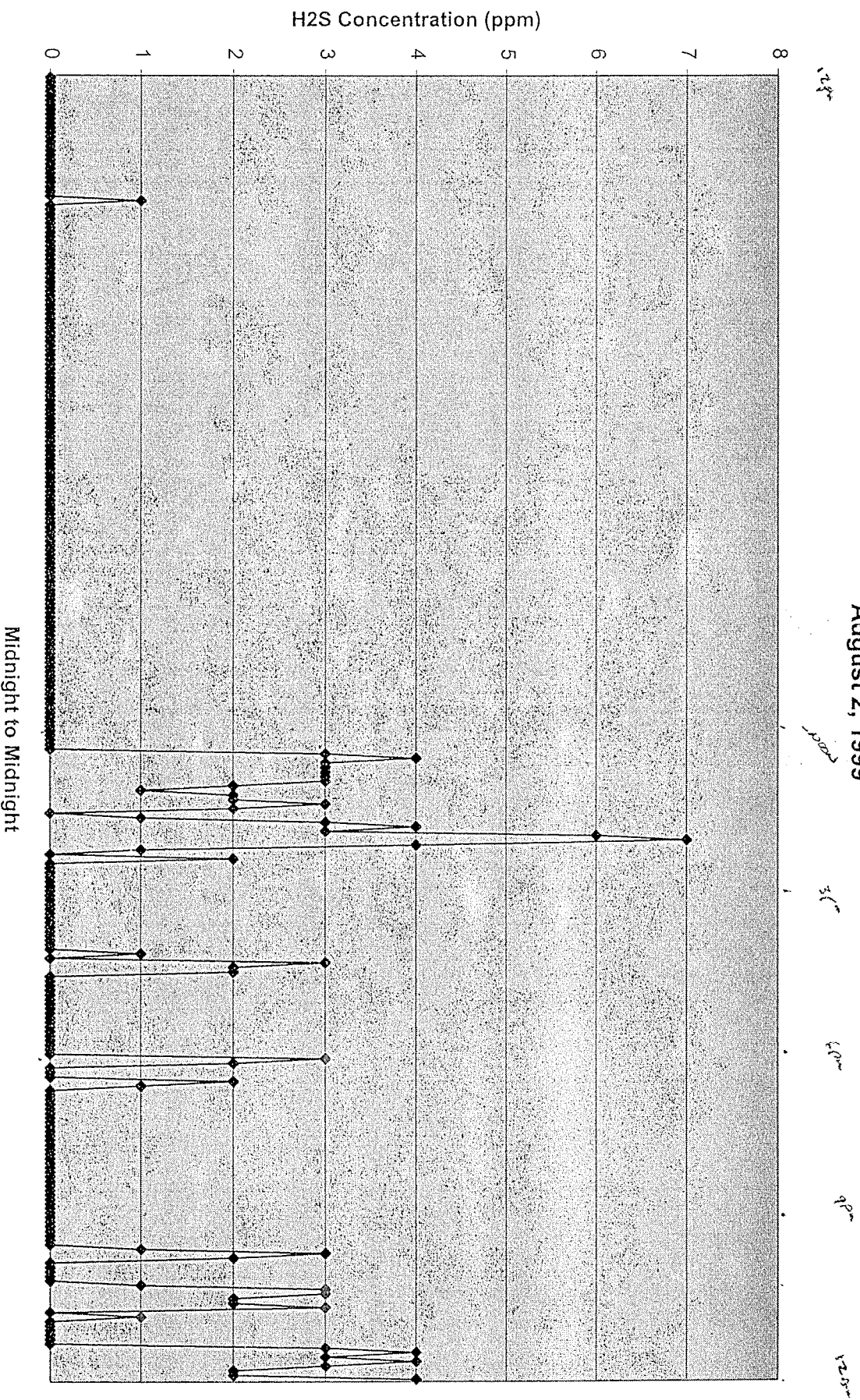
Attachments

Enclosures



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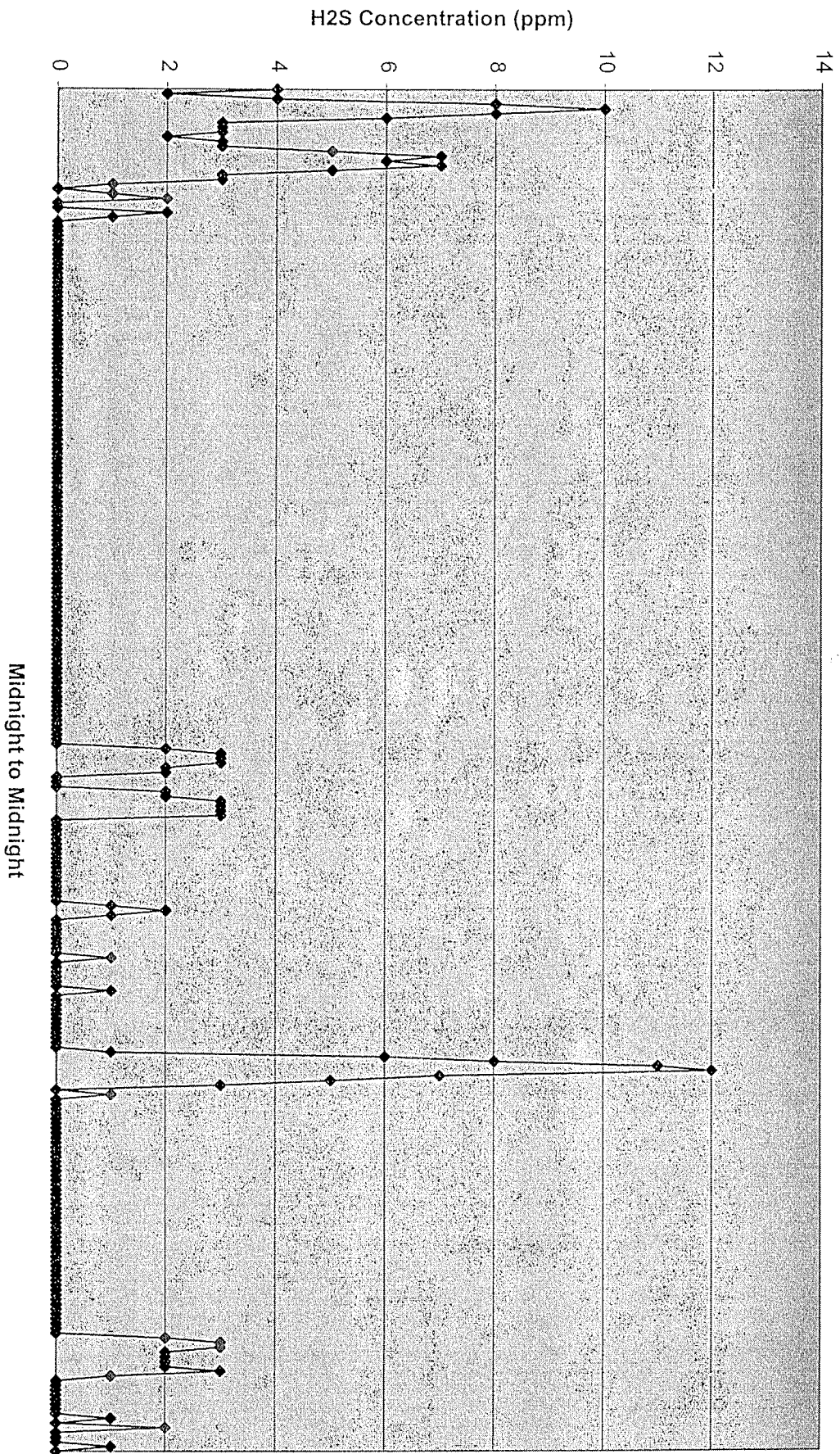
AVSMB - Pump Station H2S Levels
August 2, 1999

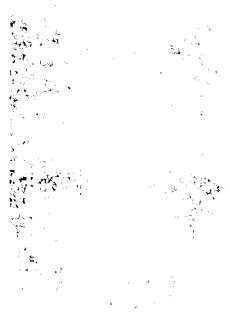




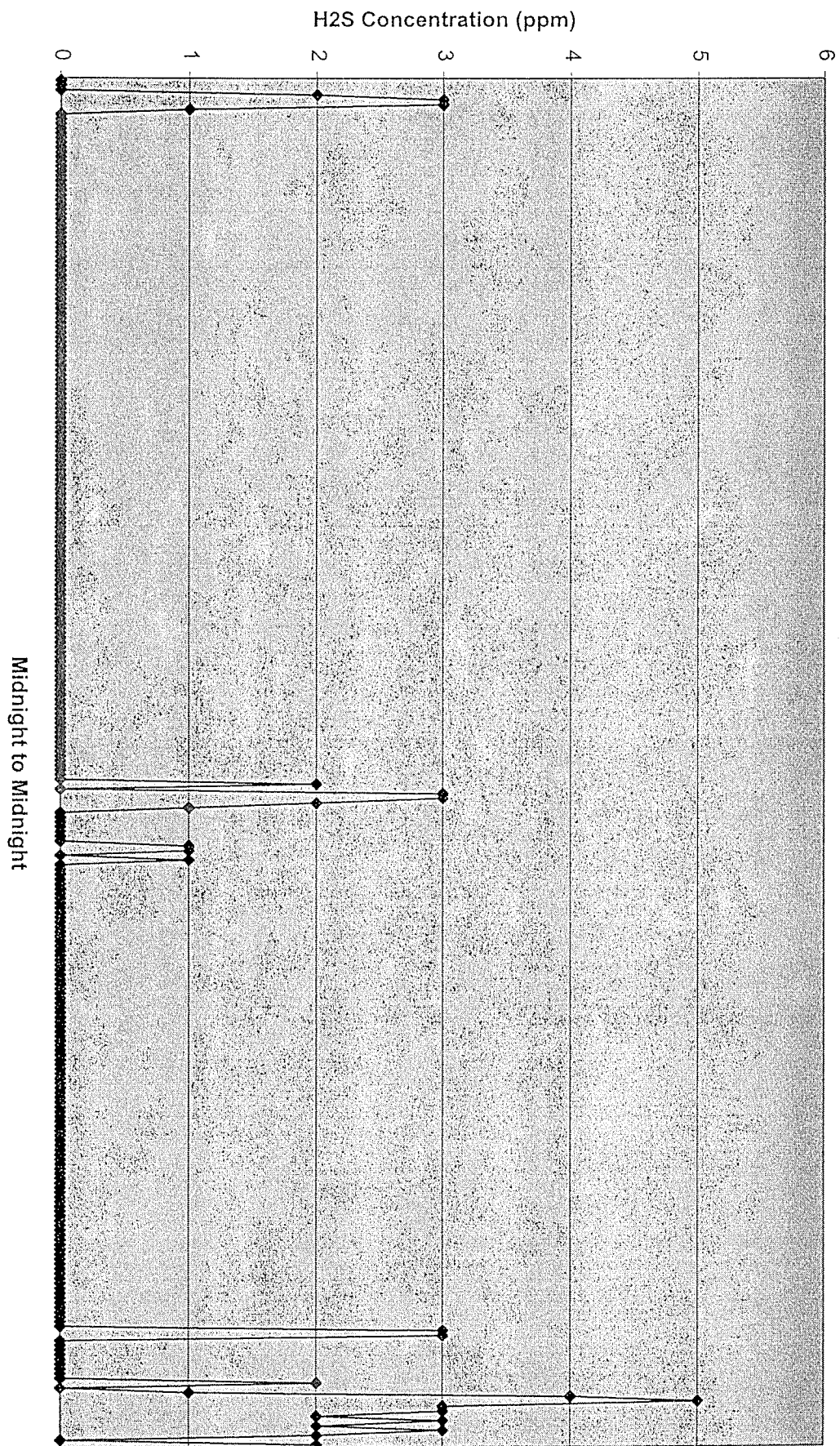
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AVSMB - Pump Station H2S Levels
August 3, 1999



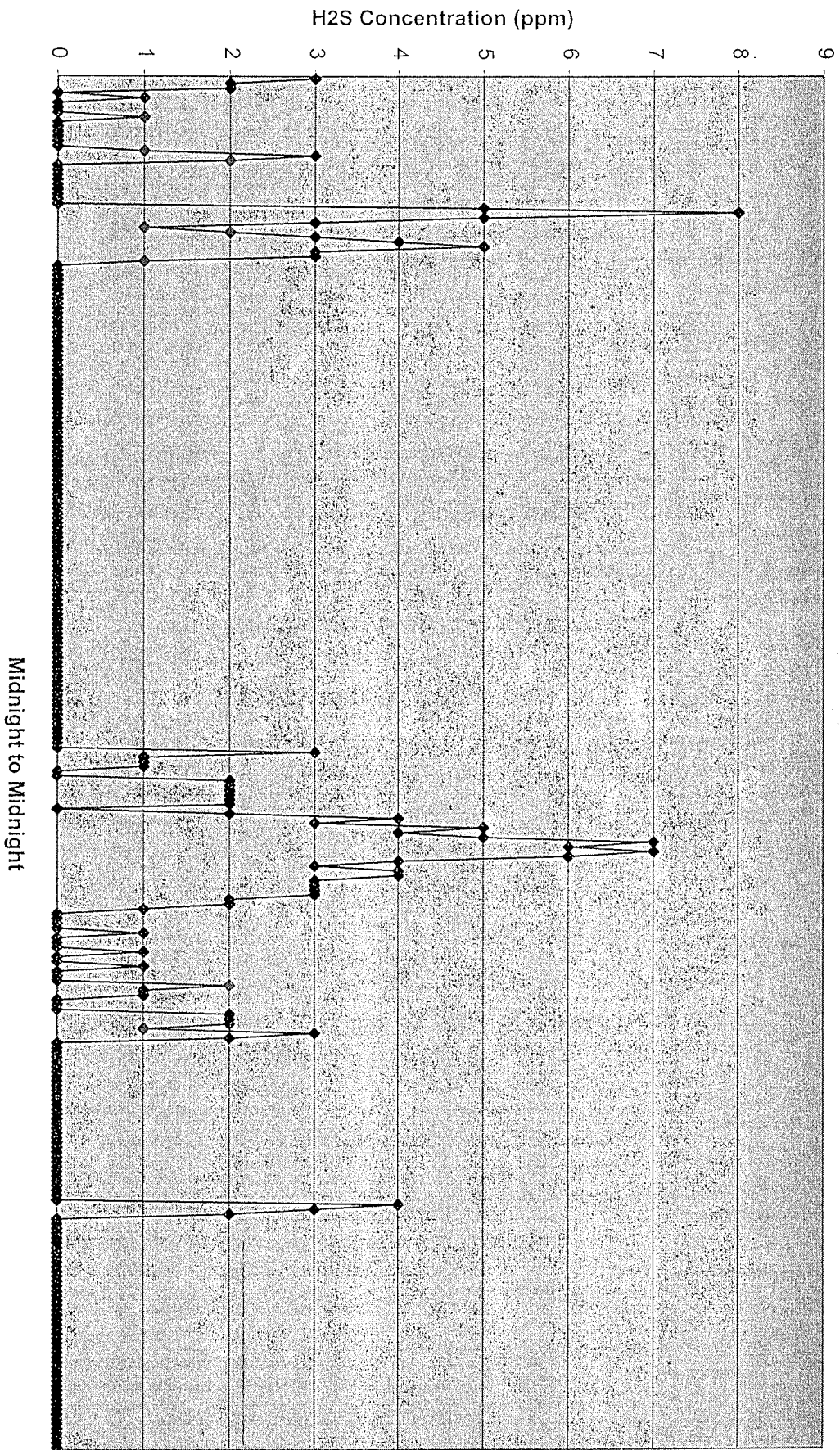


AVSMB - Pump Station H2S Levels
August 4, 1999



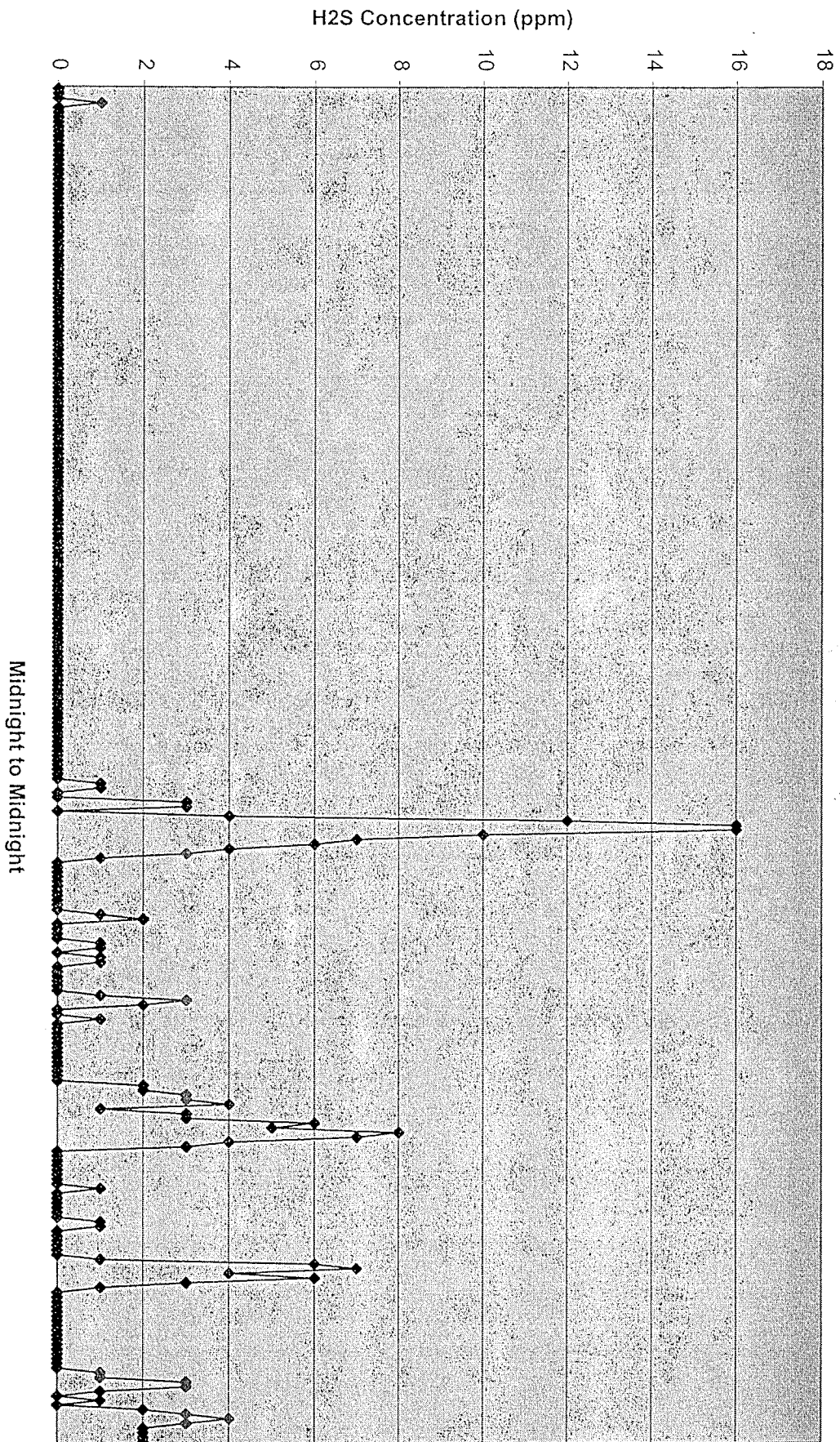


AVSMB - Pump Station H2S Levels
August 5, 1999



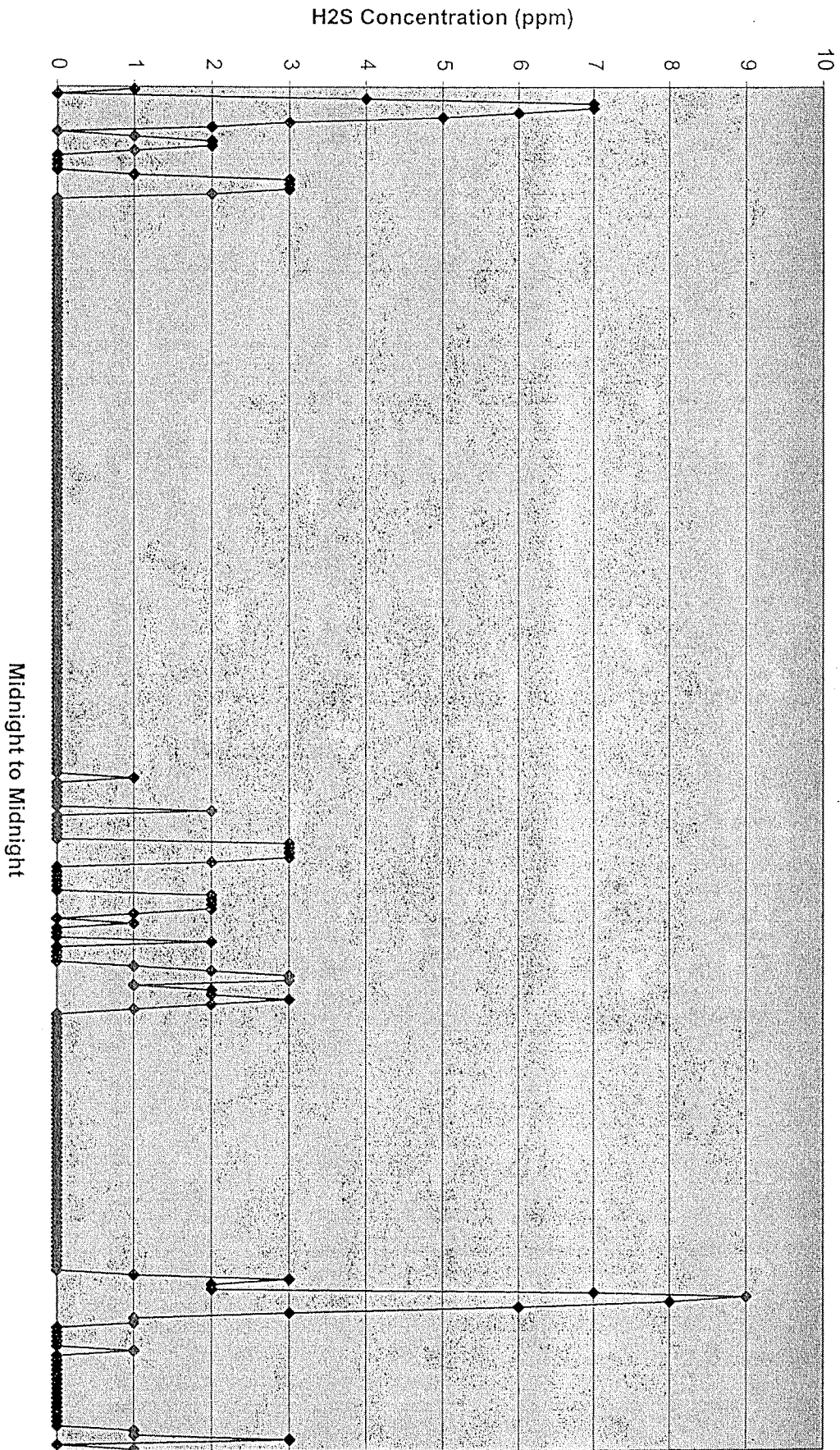


AVSMB - Pump Station H2S Levels
August 6, 1999



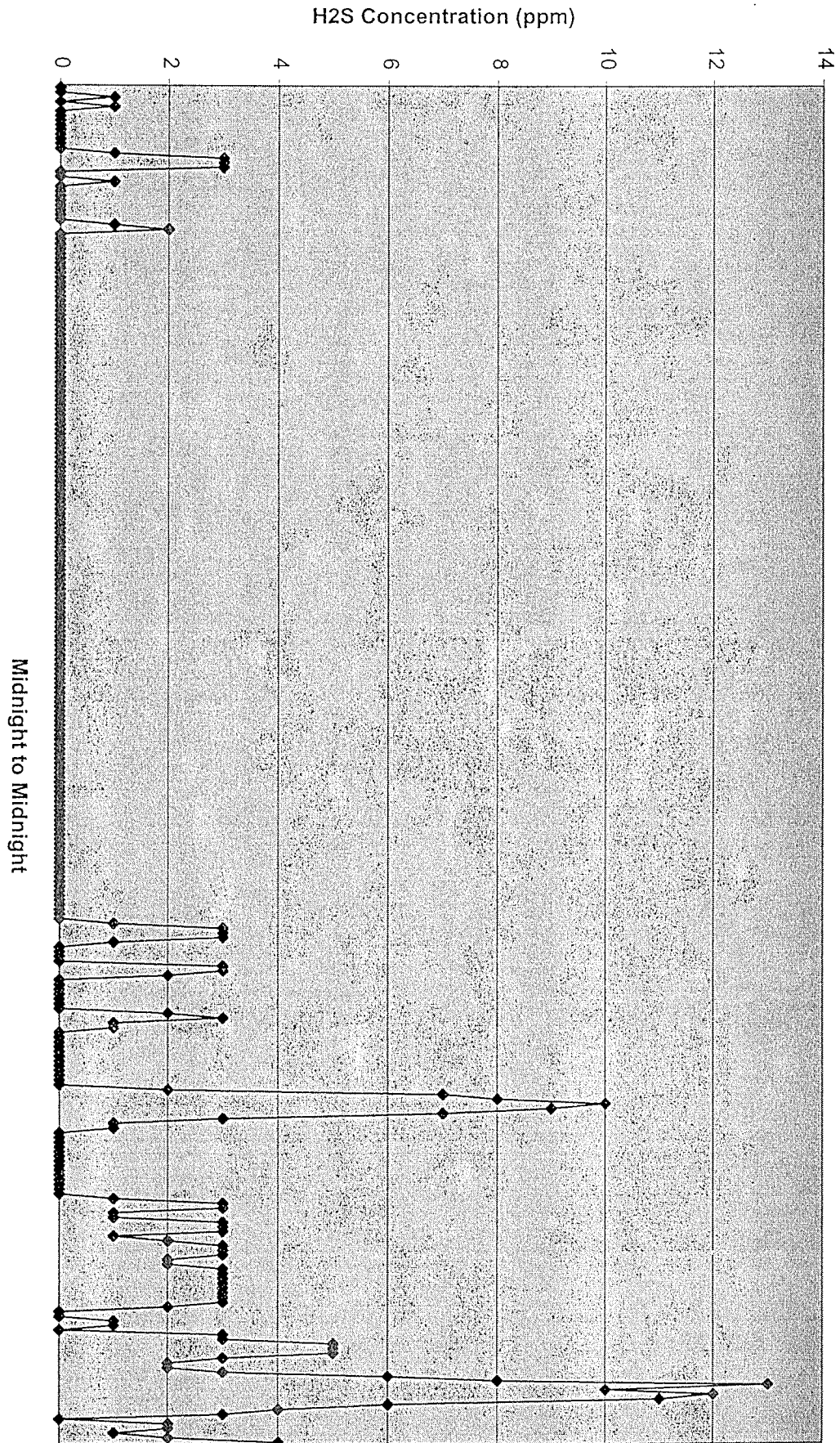


AVSMB - Pump Station H2S Levels
August 7, 1999



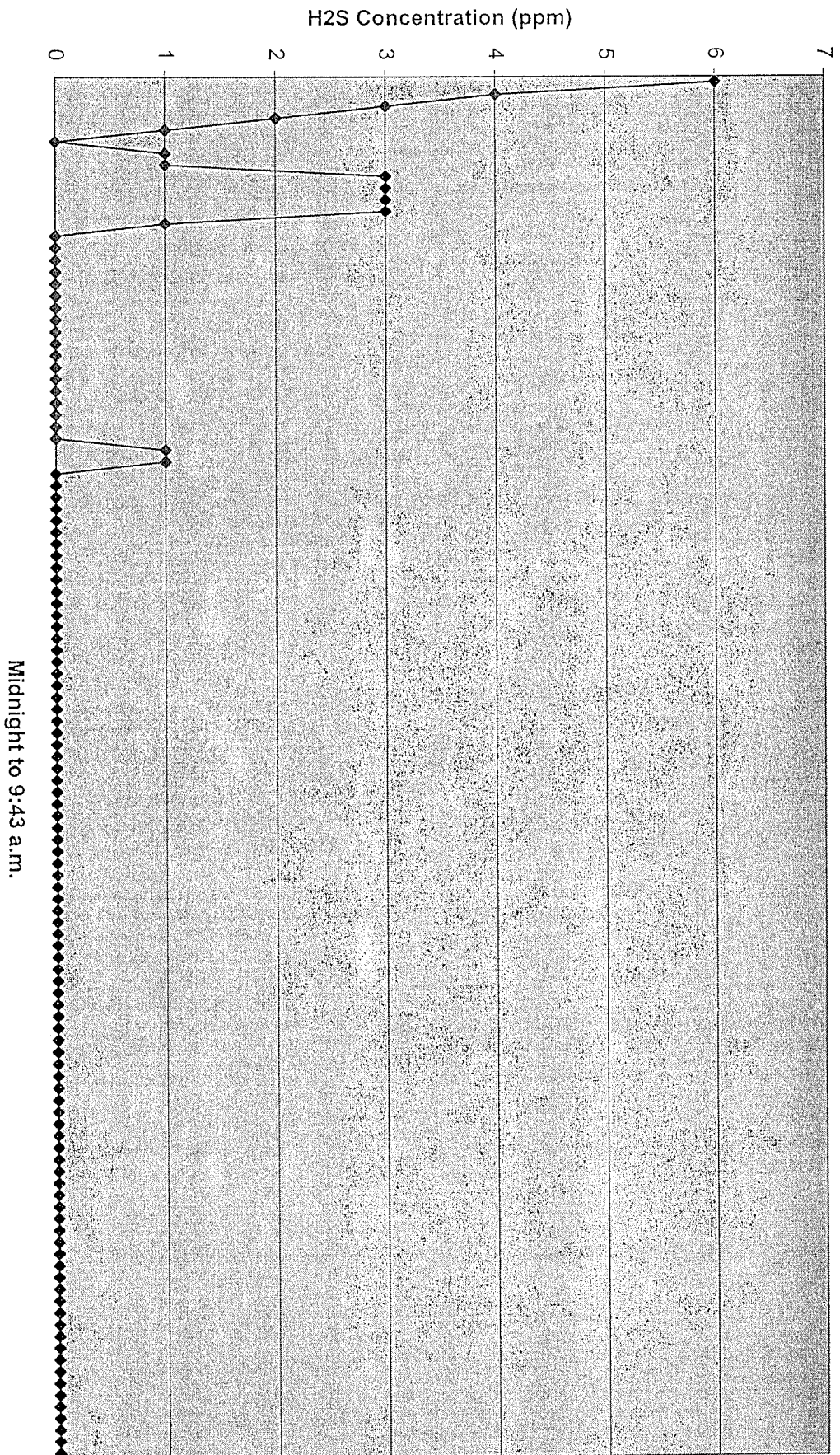


AVSMB - Pump Station H2S Levels
August 8, 1999



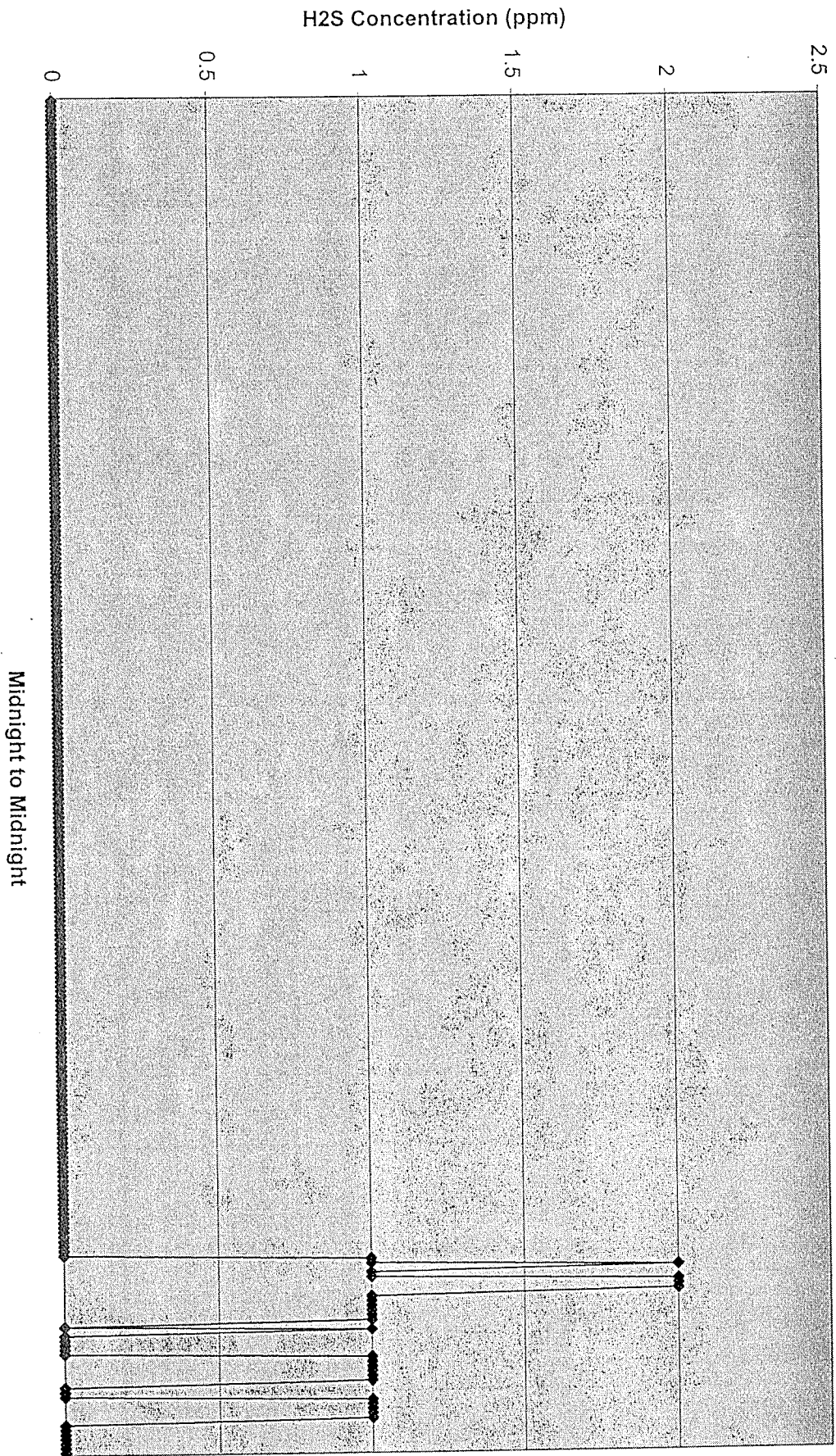


AVSMB - Pump Station H2S Levels
August 9, 1999





AVSMB - Siphon Discharge H2S Levels
July 28, 1999



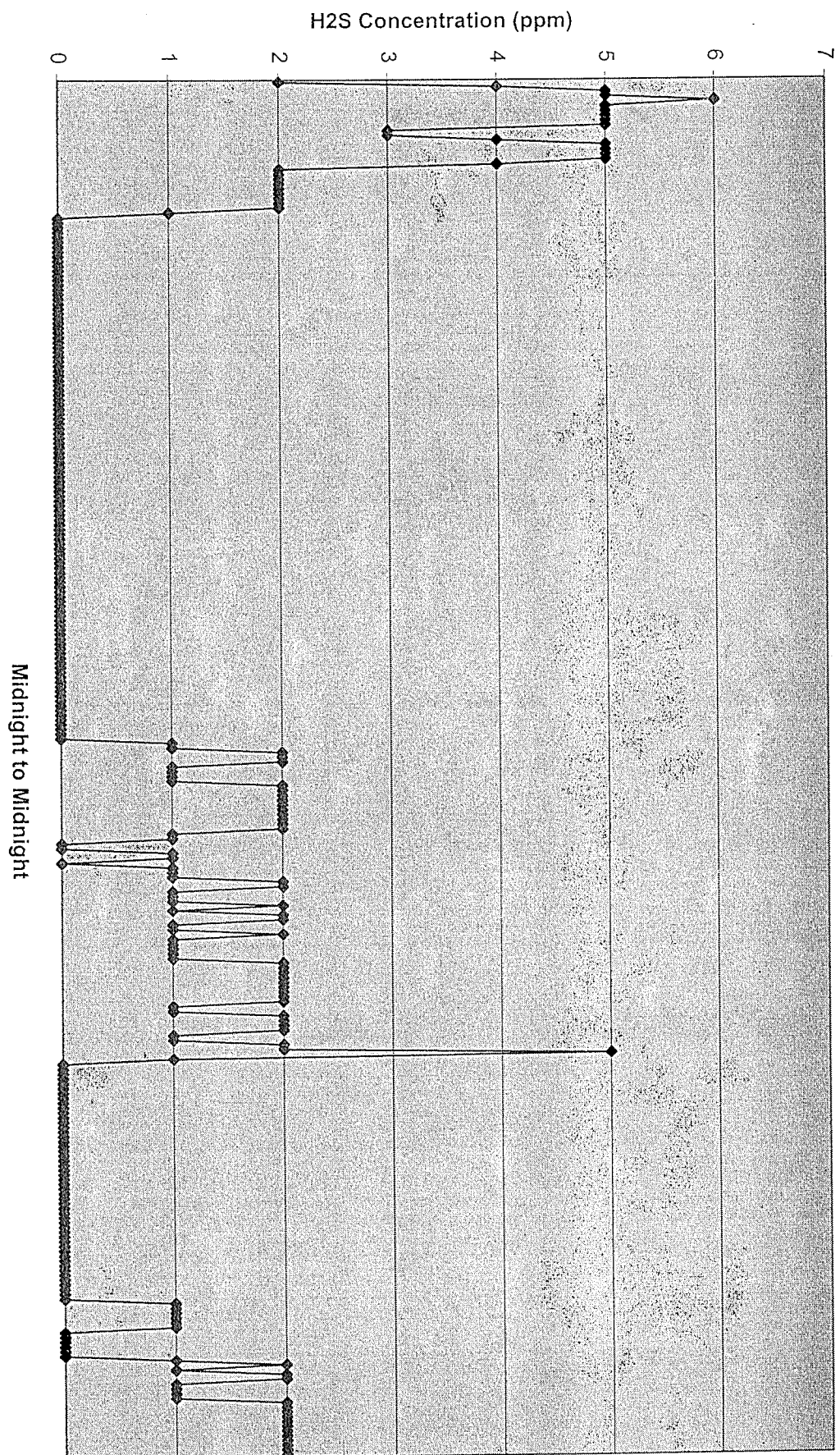


AVSMB - Siphon Discharge H2S Levels
August 2, 1999



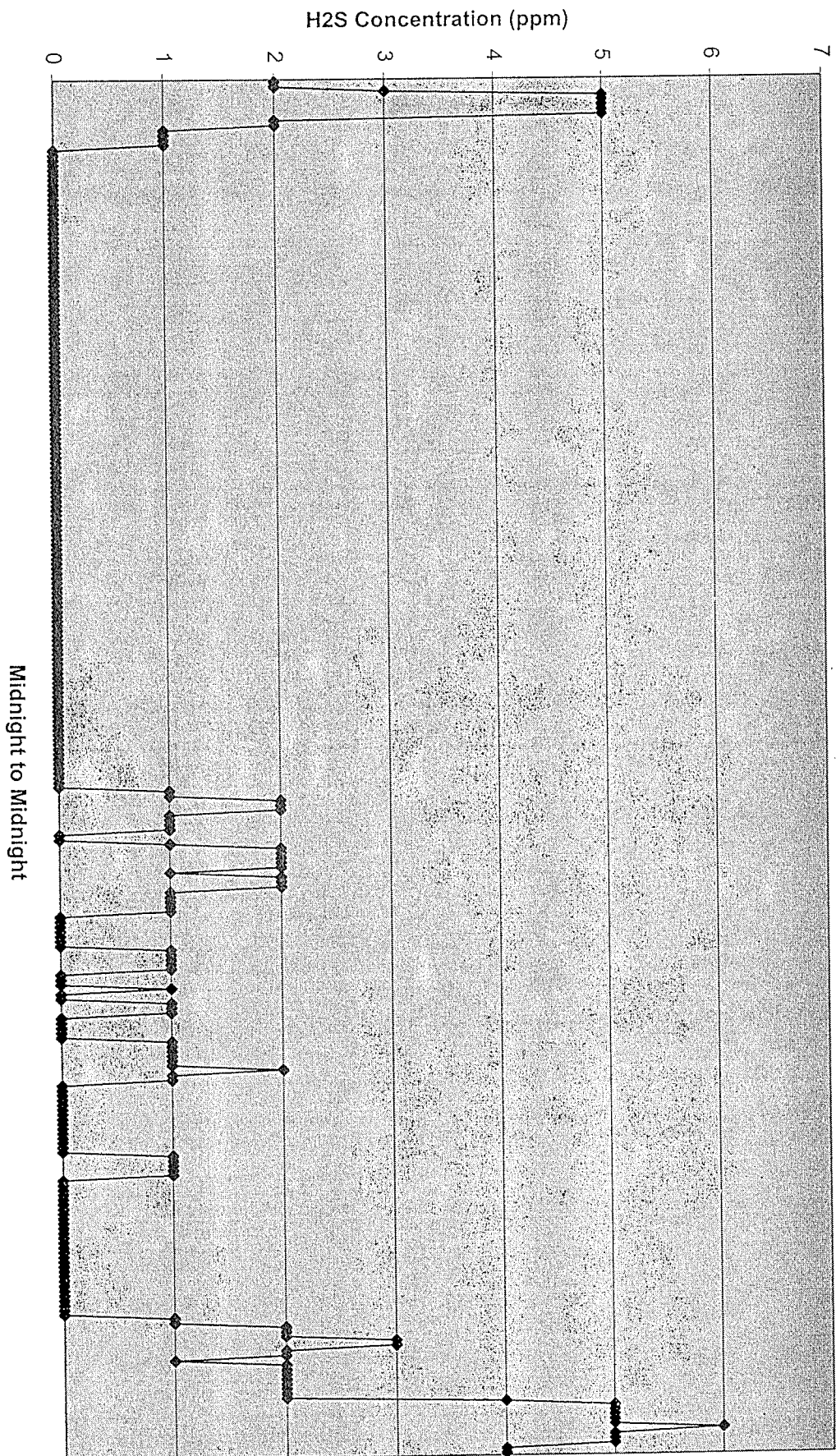


AVSMB - Siphon Discharge H2S Levels
August 3, 1999



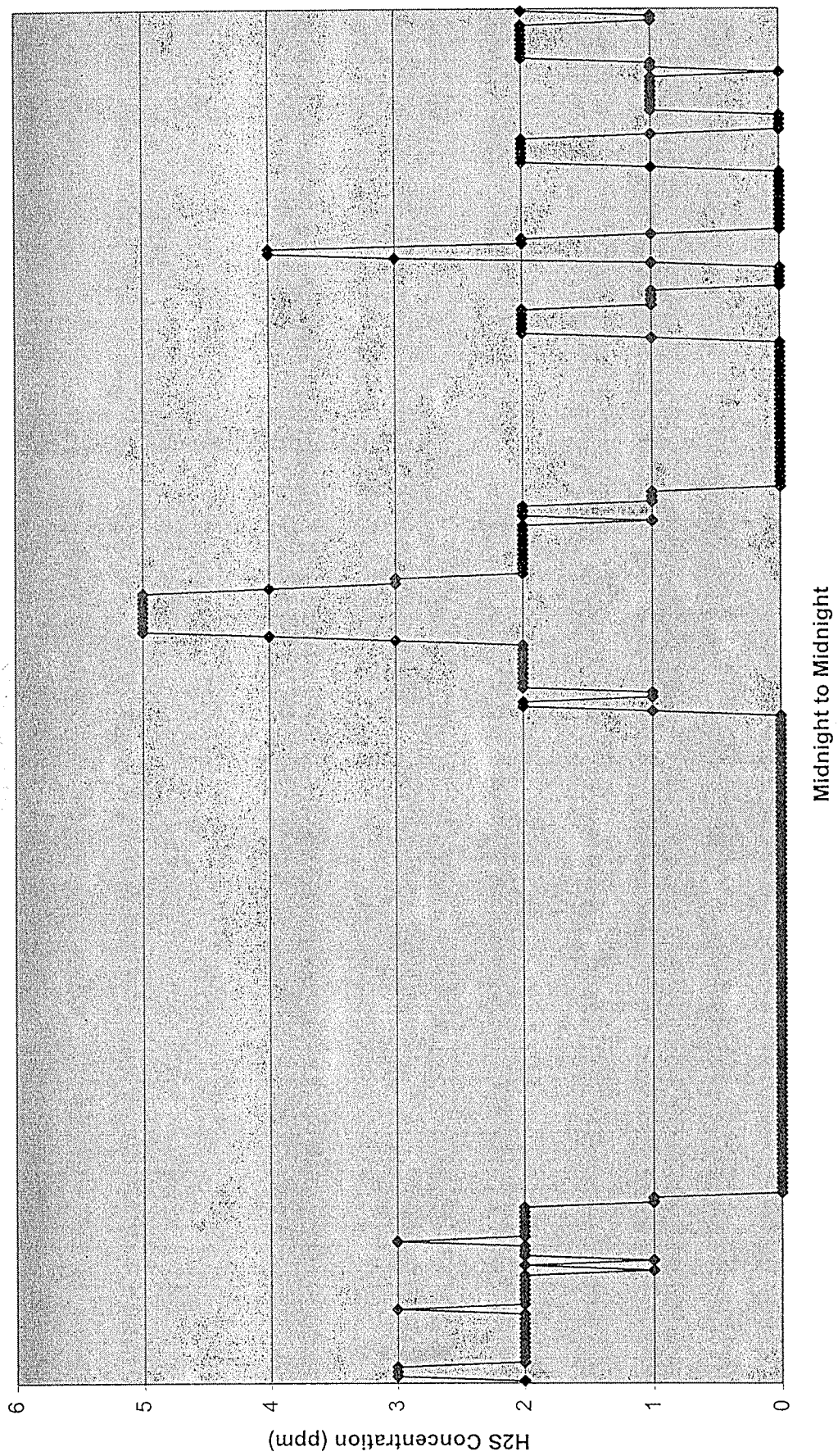


AVSMB - Siphon Discharge H2S Levels
August 4, 1999





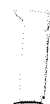
AVSMB - Siphon Discharge H2S Levels
August 5, 1999



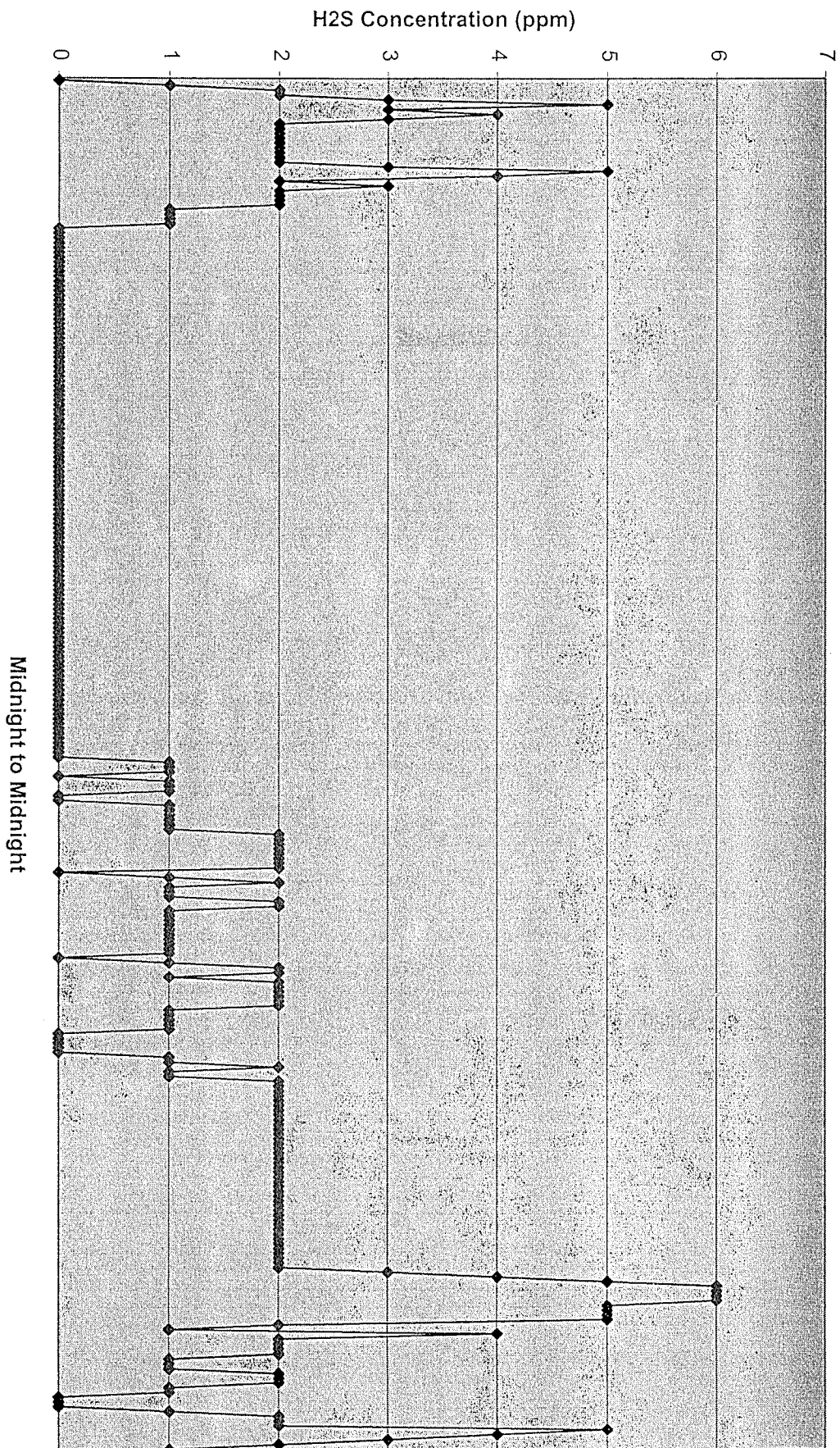


AVSMB - Siphon Discharge H2S Levels
August 6, 1999



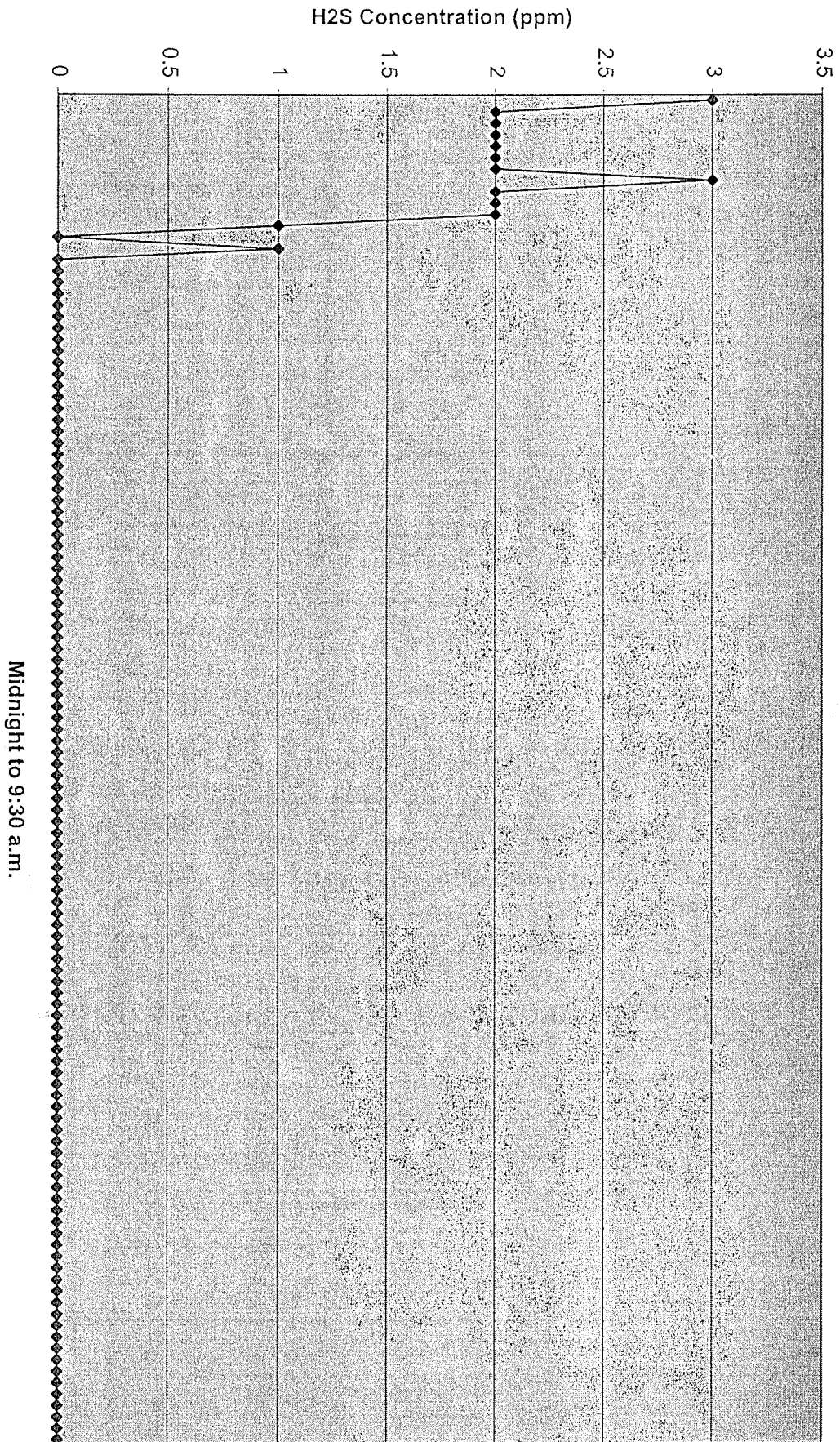


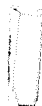
AVSMB - Siphon Discharge H2S Levels
August 7, 1999





AVSMB - Siphon Discharge H2S Levels
August 9, 1999





***Naples City Council
October 14, 1999
Minutes***

The regularly scheduled meeting of the Naples City Council was held October 14, 1999 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

***DATE, TIME & PLACE OF
MEETING***

The meeting was called to order at 7:35 p.m. by Mayor John G. Mathis.

Council members attending were Mayor John G. Mathis, Dan Olsen, Dean Baker, and Everett Coon. Lowell Long and Bruce Cook were absent.

***COUNCIL MEMBERS
ATTENDING***

Others attending were Connie Mott, Craig Blunt, Steve Guibord, Tim and Justin Crow and Lydia A. Zeller.

OTHERS ATTENDING

It was **moved** by Everett Coon to approve the agenda as presented. The second was by Dean Baker and passed with all voting in the affirmative.

AGENDA APPROVED

It was **moved** by Dan Olsen to approve the minutes of Sept. 23 with minor corrections. The second was by Dean Baker and passed with all voting in the affirmative.

MINUTES APPROVED

The bills were presented for approval by Connie Mott in the amount of \$21,543.80. Following a brief discussion it was **moved** by Dan Olsen to approve the bills for payment in the amount of \$21,543.80. The second was by Everett Coon and passed with a roll call vote as follows:

***BILLS APPROVED FOR
PAYMENT***

Dan Olsen	Aye
Bruce Cook	Absent
Everett Coon	Aye
Lowell Long	Absent
Dean Baker	Aye

There were no business license applications for approval.

Chief Steve Guibord came before the Council to request approval to purchase six office chairs @ \$49.50 each, a computer work station for \$573, and a desk for his office

***POLICE DEPARTMENT
MAKES REQUESTS***

for \$550 for a total of \$1,420.00 Following a brief discussion it was **moved** by Dan Olsen to approve the purchase of the office equipment in the amount of \$1,420.00. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Absent
Everett Coon	Aye
Lowell Long	Absent
Dean Baker	Aye

Chief Guibord presented the Animal Control Officers report to the Council. He reported that Bruce Lee has recently successfully completed two training seminars. Chief Guibord is working for critical incident protocol for the Animal Control officer. Chief Guibord is working closely with the Neighborhood Watch group in High Country keeping them apprised of the progress. Mayor Mathis stated that most of the dog problems occur late spring and early fall. Councilman Olsen stated that he has received two calls regarding barking dogs at 2 a.m. and also at 3 a.m. Both incidents were in High Country.

ACO REPORT GIVEN

Chief Guibord requested approval to attend a Violence training seminar in Las Vegas, NV on Dec. 6, 7, 1999. Following a discussion it was **moved** by Everett Coon to approve training for Chief Guibord to attend training on Dec. 6, 7, 1999 for a total of \$502.00. The second was by Dean Baker and passed with a roll call vote as follows:

***REQUEST TO ATTEND
TRAINING***

Dan Olsen	Aye
Bruce Cook	Absent
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Absent

Chief Guibord requested approval for Steve Howe to attend Evidence Management training in West Valley October, 26, 1999 for a total cost of \$452.78.

Craig Blunt came before the Council with a request to

REQUEST TO PURCHASE

purchase battery backups for three computers for a total amount of \$840 (\$280 each). Following a brief discussion it was **moved** by Dan Olsen to approve the purchase of backups in the amount of \$840. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Absent
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Absent

Craig Blunt explained to the Council that the Legislators are having a joint meeting at Western Park on Oct. 21, 1999. He stated that the Council members are invited to attend.

MADE BY BLUNT

***JOINT MEETING --
LEGISLATORS/CITY &
COUNTY OFFICIALS***

Craig requested approval to have the street striping done, purchase two new tires for the dump truck and the Christmas decorations to hang at 588 South on highway 40. The total amount is \$5,050. Following a discussion it was **moved** by Dan Olsen to approve the expenditures for the road department. Everett Coon seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Absent
Bruce Cook	Absent

***ROAD DEPT. MAKES
REQUEST TO PURCHASE***

Craig requested approval to expend \$10,000 to complete the south side of the waterslide hill. Following a brief discussion the Council agreed that they would not expend any more money on the project at this time.

REQUEST TO PURCHASE

Craig informed the Council of a Community Planners Seminar which will be held October 22, 23 at the Vernal City Office building. He recommended that all of the Council that can possibly attend be there. He also stated that the Planning & Zoning Commission will be attending.

***COMMUNITY PLANNERS
SEMINAR***

Connie Mott explained to the Council that the budgets need

***BUDGETS RATIFIED BY
COUNCIL***

to be ratified with changes as directed by the State Auditor. The State Auditor wants to have the Class C road fund revenue shown on the general fund budget with a transfer to Debt service to make the road bond payment. Following the brief discussion it was **moved** by Dan Olsen to ratify the budgets for 1999 as amended to \$640,034, and the 2000 budgets to \$836,183. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Absent
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Absent

Mayor Mathis requested discussion on several items:

1. Drainage on Park Road was discussed briefly. Craig explained that there will be pipes laid under the sidewalk which will take care of the drainage on the sidewalk. It has been contracted out, but hasn't been completed yet.
2. Roadside park progress is slow due to funding and also final approval from the U.D.O.T. The Council gave the go-ahead to complete the project as soon as possible and will ask Redevelopment to assist in the funding.
3. Highway 40 sidewalk was discussed. Mayor Mathis stated that the condition of the sidewalk is really bad. Craig explained that it is the jurisdiction of the U.D.O.T., but they haven't done any weed control this year. The Council instructed Craig to hire some help and clean up the sidewalk and gutter along the highway.
4. Waterslide was discussed, but no action was taken.
5. Rock wall behind office complex needs to be removed at the request of the Council. Craig was instructed to remove the wall as soon as possible.
6. The holiday schedule was discussed. Councilman Olsen explained that Nov. 11 is a legal holiday, and Nov.

***OTHER ITEMS FOR
DISCUSSION/ACTION
DRAINAGE ON PARK
ROAD***

ROADSIDE PARK

HIGHWAY 40 CLEAN-UP

WATERSLIDE

***ROCK WALL TO BE
REMOVED***

***HOLIDAY SCHEDULE
PRESENTED/APPROVED***

25 is a legal holiday. They are all regularly scheduled Council nights. Dan presented a holiday schedule for review by the Council. Following a discussion it was **moved** by Everett Coon to cancel the two regularly scheduled November meetings and replace it with one meeting to be held Wednesday Nov. 10, having only one meeting in November. December 9 will be the only December council meeting held. He also moved to close the office at noon on November 24 and December 23 and that December 31 be the scheduled New Year's holiday. The second was by Dan Olsen and passed with all voting in the affirmative.

***OFFICE SPACE RENTAL
DISCUSSED***

Connie Mott reminded the Council that they still have not made a decision on the rental of office space in the back of the building. Following a discussion Connie was instructed to write a letter to Kim Collins stating that the council appreciates his offer, but they have evaluated the available future space needs of the city and find that we do not have any extra office space available.

Having no other matters before the Council it was **moved** by Everett Coon to adjourn at 9:58 p.m. The second was by Dan Olsen and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 28TH DAY OF OCTOBER, 1999.

BY: _____

ATTEST: Connie W. Mott

***Naples City Council
October 28, 1999
Minutes***

The regularly scheduled meeting of the Naples City Council was held October 28, 1999 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

***DATE AND PLACE OF
MEETING***

The meeting was called to order at 7:55 p.m. by Mayor John G. Mathis. Council members attending were Dan Olsen, Dean Baker, Everett Coon, Bruce Cook and Lowell Long.

***COUNCIL MEMBERS
ATTENDING***

Others attending were Connie Mott, Craig Blunt, Jon MacLee, Ryan Shields, Hillary Enloe, David Gurney, Lindsey Lawson, Valerie Wilding and Becky Hamann.

OTHERS ATTENDING

It was **moved** by Bruce Cook to approve the agenda with the deletion of Business License approvals. The second was by Dean Baker and passed with all voting in the affirmative.

AGENDA APPROVED

Dan Olsen **moved** to approve the minutes of October 14 as corrected. Lowell Long seconded the motion which passed with all voting in the affirmative.

MINUTES APPROVED

It was **moved** by Dan Olsen to adopt Resolution #99-128 Recertification of Naples Justice Court. The second was by Lowell Long and passed with a roll call vote as follows:

***RESOLUTION 99-128
ADOPTED***

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Following a brief discussion Bruce Cook **moved** to execute the extension of the CDBG Rehabilitation

***CDBG GRANT
EXTENSION***

Grant. The second was by Dan Olsen and the motion passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

***DOCUMENT
EXECUTED***

Craig Blunt presented a plat map for a minor subdivision approval before the Council. Following a discussion it was the decision of the Council that the map be returned to the Engineer to amend the plat showing the right of way easements.

***PLAT MAP RETURNED
TO ENGINEER--NEEDS
TO SHOW RIGHT-OF-
WAY EASEMENTS***

Craig Blunt approached the Council with a request to purchase two used vehicles for \$3,500 to be used in the road department. Following a discussion it was **moved** by Bruce Cook to expend up to \$100 to have a mechanic check out the two pieces of equipment. The second was by Lowell Long and passed with a roll call vote as follows:

***MECHANIC
AUTHORIZED TO
CHECK OUT VEHICLES***

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Craig Blunt gave an update on the two rehabilitation application requests. He reported that Yoko still wants to rebuild her home, but the bids are coming in very high. Beverly Richens needs her loan approved and the work done as soon as possible. She told Craig that her son should be home from the hospital early in December.

***CDBG REHAB LOAN
APPLICANT UPDATE
GIVEN***

Dan Olsen made a request to the Council for computer checks for the Recorder's office. He explained to the Council that we are nearly out of checks. He

***REQUEST TO UPDATE
TO LASER PRINTER IN
RECORDERS OFFICE***

recommended that the Council update the printer from a dot matrix to a laser printer while the change is being made. The cost of a HP printer would be approximately \$1,000. The Council requested three bids prior to making the decision. The request to have checks printed was discussed. It was **moved** by Dan Olsen to approve \$265 for Laser computer checks. Bruce Cook seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

***APPROVAL GIVEN TO
ORDER COMPUTER
CHECKS***

A letter from the Ashley Valley Sewer Management Board was given to the Council members for review. It was **moved** by Dan Olsen to move into Executive session at 8:45 for possible litigation. Bruce Cook seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

***MOTION TO MOVE TO
EXECUTIVE SESSION***

Dan Olsen **moved** to go out of Executive Session at 8:55 p.m. The second was by Everett Coon and passed with all voting in the affirmative.

It was **moved** by Dan Olsen to make the letter from the Ashley Valley Sewer Management Board part of the minutes for this date. The second was by Lowell Long and passed with all voting in the affirmative.

***LETTER TO BECOME
PART OF MINUTES***

The waterslide was discussed briefly. There will be a meeting with the Recreation District and more

***WATERSLIDE
DISCUSSED***

Page 4

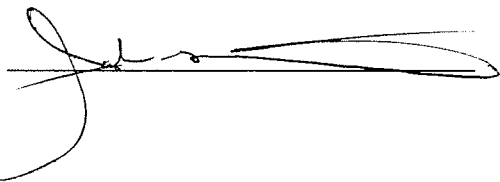
information to come after the meeting.

Having no other matters before the Council it was **moved** by Bruce Cook to adjourn at 9:00 p.m. The second was by Everett Coon and passed with all voting in the affirmative.

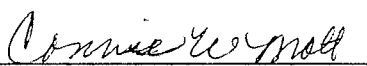
MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 10TH DAY OF NOVEMBER, 1999.

BY: _____



ATTEST: _____



***Naples City Council
November 10, 1999
Minutes***

The regularly scheduled meeting of the Naples City Council was held November 10, 1999 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

***DATE, TIME & PLACE
OF MEETING***

Council members attending were Dan Olsen, Dean Baker, Lowell Long, Everett Coon and Mayor John Mathis. Others attending were Craig Blunt, Pryor Harrell and Dan Childs.

***ATTENDING THE
MEETING***

It was **moved** by Dan Olsen to approve the agenda as prepared. The second was by Lowell Long and passed with all voting in the affirmative.

AGENDA APPROVED

It was **moved** by Lowell Long to approve the minutes of October 28, 1999 as presented. The second was by Everett Coon and passed with all voting in the affirmative.

MINUTES APPROVED

Nikki Kay presented the bills for approval. She explained that the CDBG Grant money was received today and requested approval to add two bills for J-West for approval in payment for the sidewalk project. Also the Recreation District bill was received today. Following a brief discussion it was **moved** by Dan Olsen to approve the bills with the addition of \$416.67 for Uintah Recreation District and \$29,380 for J-West for the 1900 South sidewalk project--with a total amount of \$57,248.41. The second was by Everett Coon and passed with a roll call vote as follows:

***BILLS APPROVED FOR
PAYMENT***

Dan Olsen	Aye
Lowell Long	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Absent

Dan Childs gave a report of the H₂S findings. Mr. Childs reported that during the first week of August, 1999 three monitors were installed for odor testing. Peaks of 16 were detected. OSHA standard is 10 parts per million of H₂S. This is a treatable problem.

Suggestions to correct number one are:

1. Chemical scrubber to be installed from next year's budget (\$55,000) operating costs \$1,500 per year.
2. Replace the grates with sealed covers.
3. Eliminate the existing line and move it south. Projected completion date June 1, 2000.

Mayor Mathis will attend the next Ashley Valley Board meeting scheduled for Dec. 13, 1999.

Craig Blunt brought before the Council the problem with Ashley Valley Sewer Management Board regarding the repairs on 1500 South street. He explained that he has received complaints of dust in the area. Ashley Valley Sewer Management Board will pay up to \$5,000 for gravel and Naples City will lay the gravel. It was **moved** by Dan Olsen and seconded by Dean Baker to lay and grade the gravel on November 16, 1999. All voted in the affirmative.

Craig Blunt discussed with the Council the Capital Improvements List.

Housing, Community and Economics. It is the city's desire to continue with mixed housing for high, medium, and low income. It was **moved** by Dan Olsen to approve the Capital Improvement List as presented. Lowell Long seconded the motion which passed with all voting in the affirmative.

Craig Blunt brought before the Council the bids from the Master Drainage Plan -- Bids received from: Engineering Services, LLC in the amount of \$27,200.00. Rhino Engineering, LLC in the amount of \$22,900.00

Industrial Roads -- Bids received from: The Engineering Group in the amount of \$39,000.

REPORT GIVEN ON H₂S

ASHLEY VALLEY SEWER MANAGEMENT BOARD

CAPITOL IMPROVEMENT LIST

ACCEPTANCE OF BIDS FOR MASTER DRAINAGE AND INDUSTRIAL ROADS PROJECT

Engineering Services, LLC in the amount of \$119,840.

Following a brief discussion it was **moved** by Dan Olsen to accept the bid from Rhino Engineering in the amount of \$22,990 for the Master Drainage Plan and the bid from The Engineering Group in the amount of \$39,000 for the Industrial Roads project. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Lowell Long	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Absent

Election ballots were canvassed. 131 citizens voted in this election. Everett Coon received 112 votes, Lowell Long 108, Dan Olsen 121, Mike Karren received 3 write-in votes and Holt Harrison received 1 write-in vote. Dean Baker **moved** to accept the canvas of election returns. Lowell Long seconded the motion which passed with all voting in the affirmative.

***ELECTION VOTES
CANVASSED***

It was **moved** by Dan Olsen to move into Executive Session to discuss possible litigation at 9:35 p.m. The second was by Dean Baker and passed with a roll call vote as follows:

***EXECUTIVE SESSION
RE: LITIGATION***

Dan Olsen	Aye
Lowell Long	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Absent

Dan Olsen **moved** that the Council move out of Executive Session at 9:55 p.m. The second was by Dean Baker and passed with all voting in the affirmative.

Mayor Mathis reported on the Karen Cook law suit. The City will file a motion to Dismiss. Dennis Judd will contact our insurance company.

***COOK LAWSUIT
DISCUSSED***

Mayor Mathis reported on the Recreation District meeting concerning the pool. We have to give a recommendation by February 15, 2000. Our park committee needs to be involved. Rita Ruppe has resigned as Chairman. It was **moved** by Lowell Long to appoint Jim Richards as Park Committee Chairman. The second was by Dean Baker. The motion passed with all voting in the affirmative.

***NEW PARK CHAIRMAN
APPOINTED***

Dan Olsen **moved** that Mayor Mathis execute letters in support of newly elected Vernal City and Water Board officials. Lowell Long seconded the motion which passed with all voting in the affirmative.

***MAYOR SIGNS
LETTERS TO NEWLY
ELECTED OFFICIALS***

The Council reviewed the Phillip Manwaring Minor Subdivision plat with easements. Dan Olsen **moved** to approve the plat and have Mayor Mathis sign the plat map. Dean Baker seconded the motion which passed with all voting in the affirmative.

***SUBDIVISION PLAT
APPROVED***

The Council discussed the Joyce Bolton Subdivision in lots of the Phillip Manwaring Subdivision.

***NEW SUBDIVISION
DISCUSSED***

Having no other matters of business it was **moved** by Everett Coon to adjourn at 11:25 p.m. The second was by Dan Olsen and passed with all voting in the affirmative.

MEETING ADJOURNED

APPROVED BY COUNCIL ON THE 9TH DAY OF DECEMBER, 1999.

BY: _____

ATTEST: _____

Deputy Recorder

Naples City Council
December 9, 1999
Minutes

The regularly scheduled meeting of the Naples City Council was held at 7:30 p.m. December 9, 1999 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor John G. Mathis, Dan Olsen, Bruce Cook, Everett Coon, Lowell Long and Dean Baker.

COUNCIL ATTENDING

Others attending were Connie Mott, Todd Beckstead, Caren Melancon, Shane Slaugh, Jerry Holfeltz, Bob Ufford, Ray Parkman, Levi Pummell, John Prion, Norman Ruppe, Eric Atwood, Jim Gress, Steve Howe, Linda and Ashley Howe, Holt and Steven Harrison, Niles Mott, Dave Weston, Kate Erickson, and Mark Thomas. Channel 6 T.V. station was represented by Dale Allred and Russ Stevenson.

OTHERS ATTENDING

The meeting was called to order by Mayor Mathis at 7:32 p.m. It was **moved** by Everett Coon and seconded by Bruce Cook to approve the agenda as presented. The motion passed with all voting in the affirmative.

AGENDA APPROVED

Following a review of the minutes of November 10, 1999 the **motion** was made by Dan Olsen to approve the minutes with minor correction. The second was by Everett Coon and passed with all voting in the affirmative.

MINUTES APPROVED

Connie Mott presented the bills for approval to the Council. Following a brief discussion it was **moved** by Dan Olsen to approve the bills for payment in the amount of \$25,459.25. The second was by Everett Coon and passed with a roll call vote as follows:

BILLS APPROVED FOR PAYMENT

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

It was **moved** by Everett Coon and seconded by Lowell Long to table the Ashley Creek Bridge Replacement discussion to the January 13, 2000 meeting until the Council has more information.

***ASHLEY CREEK BRIDGE
REPLACEMENT TABLED***

Mark Thomas from the Uintah County Attorney's office attended the meeting to make a presentation to Corporal Howe. Mr. Thomas presented Corporal Howe with a plaque as "Officer of the Year" in behalf of the Uintah County Attorney's office. Howe was recognized for his excellent performance in the law enforcement field. Mr. Thomas explained that there is only one award per year and this year it goes to Corporal Howe of the Naples Police Department. He explained that Howe is always willing to go the extra mile and that his reports are always in order and prepared in a timely manner. He commended Howe for his efforts in the D.A.R.E. program as well as other aspects. The Council commended Howe for his outstanding achievements in law enforcement. Mr. Thomas was thanked for his attendance at the meeting and for the recognition to Corporal Howe.

***CORPORAL HOWE
RECEIVES OFFICER OF
THE YEAR AWARD
FROM COUNTY
ATTORNEY OFFICE***

Bruce Cook explained that Craig is on vacation and that the CDBG Rehab loan project for Yoko Bishop needs to be approved to proceed with the rehabilitation of the homes in Naples City. Following a brief discussion it was **moved** by Bruce Cook and seconded by Dan Olsen to proceed with the projects to the amount of \$45,000.00. The motion passed with a roll call vote as follows:

***PROJECTS APPROVED
FOR CDBG REHAB LOAN
APPLICANTS***

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Bruce Cook explained that UDOT is requesting Naples City to offer a cost share for the Highway 40SR-45 project. He recommended that the City do the curb and gutter removal as their part of in-kind labor and that a letter be written to UDOT explaining that we have little resources as well as only one full time and one part time employee to perform the required in-kind labor. The **motion** was made by Bruce

***UDOT PROJECT
DISCUSSED - COST
SHARE OFFERED BY
NAPLES CITY***

Cook to offer a cost share to UDOT for removal of curb and gutter with a follow-up letter. Dean Baker seconded the motion which passed with all voting in the affirmative.

The Animal Control Agreement was discussed. Several questions were asked by Everett Coon. Following a brief discussion Mayor Mathis requested that Everett Coon contact the state brand inspector and that he follow up on some of the concerns of the Council and work with Connie to re-do the agreement.

***ANIMAL CONTROL
AGREEMENT -- COON
TAKES ASSIGNMENT TO
MAKE
RECOMMENDATIONS***

The Industrial Roads project bids were discussed. Following the discussion it was **moved** by Dan Olsen that Mayor Mathis execute the Industrial Roads Contract between The Engineering Group and Naples City in the amount of \$39,000. Bruce Cook seconded the motion which passed with a roll call vote as follows:

***CONTRACT EXECUTED
FOR INDUSTRIAL ROADS
CONTRACT***

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

The Master Drainage project bids were discussed. Following the discussion it was **moved** by Dan Olsen to authorize Mayor Mathis to execute the contract between Naples City and Rhino Engineering in the amount of \$22,990 with the agreement that Rhino work with property owners, and irrigation share holders and receive their input. The contract completion date is scheduled for March 8, 2000. The second was by Dean Baker and passed with a roll call vote as follows:

***INDUSTRIAL ROAD
CONTRACT EXECUTED***

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Kate Erickson and Dave Weston answered a few questions regarding the 500 East road project. Mayor Mathis stated that the two year guarantee will be from December 9, 1999

***500 EAST ROAD PROJECT
COMPLETED***

to December 9, 2001. Kate and Dave assured the Council that it does. Following a discussion it was **moved** by Dan Olsen to accept the completion work on the 500 East road project. The second was by Bruce Cook and passed with all voting in the affirmative.

The new Central Dispatch Contract was discussed. Following the discussion Dan Olsen **moved** to approve the execution of the Dispatch Agreement with the annual payment of \$6,315 being the same as the previous year. Everett Coon seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

***CENTRAL DISPATCH
AGREEMENT
EXECUTED***

Mayor Mathis read the letter from the Mosquito Abatement District requesting the re-appointment of Shirley Price to their board. Bruce Cook **moved** to re-appoint Shirley Price to the Board of Trustees for the Mosquito Abatement District. The second was by Lowell Long and passed with all voting in the affirmative.

***SHIRLEY PRICE RE-
APPOINTED TO
MOSQUITO ABATEMENT
DISTRICT***

Connie Mott presented the letter of resignation in behalf of Lydia Evans. Lydia is moving to the Provo area to attend school there. Dan Olsen **moved** to accept the letter of resignation from Lydia Evans and to give a letter of Recommendation from the City Council. The second was by Lowell Long.

***LYDIA EVANS RESIGNS
AS COURT
CLERK/POLICE
SECRETARY***

Dan Olsen **moved** that the Council move into Executive Session at 9:02 p.m. to discuss litigation matters. The second was by Bruce Cook and passed with all voting in the affirmative.

EXECUTIVE SESSION

Lowell Long **moved** that the Executive Session adjourn at 9:17 p.m. Bruce Cook seconded the motion which passed with all voting in the affirmative.

Connie Mott was requested to do a letter to Papa Wheelies informing them that they are not licensed with the City until they have received verification that they have met all of the State specifications. He is to respond within 2 weeks.

***LETTER TO "PAPA
WHEELIES" TO BE SENT***

Having no other matters it was **moved** by Everett Coon that the Council adjourn at 9:25 p.m. The second was by Dan Olsen and passed with all voting in the affirmative.

MEETING ADJOURNED

APPROVED BY COUNCIL ON THE 13TH DAY OF JANUARY, 2000.

BY: _____

ATTEST: _____

Connie W. Mott